



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, January 5, 2021 by Chairperson Marvin A. Kohout. Present were Kohout, Russ Karpisek, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Kohout advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger moved to approve the minutes of the December 22, 2020 regular meeting, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky addressed the Board to ask them to think about any action they may take on the Milligan 1's request to cross a County's drainage easement. This request is a current agenda items for today's Board meeting.

Jeff Koll made a request to have a different Planning and Zoning Board liaison other than Kohout named during the reorganization today.

Under Correspondence, Bartels reported receiving from the City of Crete, the December 28<sup>th</sup> agenda for the Planning Commission; the January 4<sup>th</sup> agenda for the Planning Commission Special Meeting; the January 5<sup>th</sup> agendas for City Council regular meeting, the Public Works Committee meeting, the Legislative/Economic Development Committee and the Public Safety Committee meeting; an IRS notice stating the standard mileage rate for 2021 has changed to 56¢ per mile; an email from Spencer Hopp with S & P Global reporting Saline County has a AA- long term rating; and a letter from NACO announcing the retirement of their Executive Director Larry Dix, the new Executive Director will be John Cannon, who will assume the role on February 1, 2021.

Under Report of Officials, Krivohlavek reported she has a Veteran Services meeting on January 21<sup>st</sup>;

Hardenburger has a Saline County Tourism zoom meeting tomorrow and an Ag Society meeting the 2<sup>nd</sup> Wednesday of the month;

Kohout has a Solid Waste Management meeting on Thursday;

Henning has a CASA zoom meeting tomorrow;

McDermott reported attending a meeting with District Court Clerk Amber Mulbery and A/V Associates, a Spyglass meeting and the startup of the 2021 Wellness program.

Under reorganization, McDermott asked for nominations from the floor for Chairperson. Kohout nominated Karpisek. With no additional nominations, the nominations ceased. Kohout moved to approve Karpisek as Chairperson, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Krivohlavek and Kohout, abstaining was Karpisek, nays none, motion carried.

Karpisek began presiding over the meeting as Chairperson.

Karpisek asked for nominations from the floor for Vice-Chairperson. Henning nominated Hardenburger. With no additional nominations, the nominations ceased. Henning moved to approve Hardenburger as Vice-Chairperson, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, abstaining was Hardenburger, nays none, motion carried.

The Board reviewed the Appointments and Policies for 2021 as follows:

## **2021 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.**



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\*The Saline County Board of Commissioners will hold their first regular meeting the 5<sup>th</sup> day of January 2021, and every two weeks thereafter. Meetings are held in the Saline County Board Room, 2<sup>nd</sup> Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

\***Official keepers of the Saline County Board agenda** – Anita Bartels County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.

\***Purchasing agent for the County Road and Bridge Departments** – Bruce Filipi, Highway Superintendent, with the final approval of the County Board;

\***Purchasing agent for the County Weed Department** – Lyle Weber, County Weed Superintendent, with final approval of the County Board;

\***Purchasing agent for the Veterans' Service Office** – Forrest Doyle, Veteran's Service Officer, with final approval of the County Board;

\***Building and Grounds Committee** – Henning, Kohout, Hardenburger, Krivohlavek and Karpisek;

\***Safety Committee** – Kohout and Karpisek;

\***Weed Board** – Henning, Kohout, Hardenburger, Krivohlavek and Karpisek;

\***Saline County Board of Equalization** – Henning, Kohout, Hardenburger, Krivohlavek and Karpisek;

\***Coroners** – County Attorney, Deputy County Attorney, County Sheriff;

\***Aging Services** – Krivohlavek, Alternate Kohout;

\***SEND** – Karpisek, Alternate Kohout;

\***Blue Valley Community Action** – Hardenburger, Alternate Henning;

\***Region V Board** – Henning, Alternate Karpisek;

\***Public Health Solutions** – Henning, Alternate Karpisek;

\***Saline County Area Transit** – Krivohlavek, Alternate Karpisek;

\***CASA** – Henning, Alternate Karpisek;

\***CISDA Board** – Henning, Alternate Hardenburger;

\***Seward/Saline Solid Waste Management** – Kohout, Alternate Henning;

\***Communications, Law Enforcement & Emergency Management Liaisons** – Karpisek and Kohout;

\***Veterans' Service Board Liaison** – Krivohlavek, Alternate Kohout;

\***Planning & Zoning Board Liaison** – Kohout, Alternate Krivohlavek;

\***Union Negotiations** – Hardenburger and Karpisek;

\***Visitors' Committee** – Hardenburger, Alternate Henning;

\***Ag Society Liaison** – Hardenburger, Alternate Kohout;

\***Historical Society Liaison** – Kohout, Alternate Henning;

\***RC&D Executive Board Liaison** – Hardenburger, Alternate Karpisek;

\***Saline County Wellness Committee** – Karpisek, Alternate Kohout;

\***LEPC** – Henning, Alternate Karpisek;

\***Accountant** – Brian Blobaum;

\***Auditors** – Schulz & Associates;

\***Prepare Levies** – Anita Bartels, County Clerk;

\***NIRMA Contact Person** – Anita Bartels, County Clerk;

\***Saline County Depository Banks** – Bank of Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; Great Western Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT;

\***County Legal Newspapers** – The Crete News; Friend Sentinel and Wilber Republican;

\***General Assistance Applications** must be received by the County Clerk's Office on or before the Wednesday preceding a County Board meeting;

\***Pauper Burial Allowance** – Funeral \$1,300.00, Grave Opening \$100.00;

\***Abandoned Cemetery Care** - \$500.00 per year for cemeteries under 5,000 square feet, \$600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season,



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with payment made upon job completion and Board approval. Suggested times for mowing are before Memorial Day, July 4<sup>th</sup> and Labor Day;

**\*Oversize/Overweight Moving Permits** - \$25.00 permit, \$250.00 for an annual permit;

**\*Building Permit Fees** – \$25.00 Zoning Permit, \$25.00 Subdivision Application, \$100.00 Zoning Change, \$100.00 Variance, \$100.00 Late Fee (not received by application date) and \$50.00 if a 911 sign needs to be placed at the site;

**\*Drive-Way Permits** - \$100.00 if the work is done by the landowner, \$400.00 if the County does dirt work and the dirt is available on-site and \$500.00 if the County does the dirt work and has to haul dirt in from a remote site;

## **\*Holidays for 2021:**

New Year's Day-January 1<sup>st</sup>, Martin Luther King Jr. Day-January 18<sup>th</sup>, President's Day-February 15<sup>th</sup>, Arbor Day- April 30<sup>th</sup>, Memorial Day-May 31<sup>st</sup>, Independence Day-July 5<sup>th</sup>, Labor Day-September 6<sup>th</sup>, Columbus Day-October 11<sup>th</sup>, Veterans' Day-November 11<sup>th</sup>, Thanksgiving-November 25<sup>th</sup> and 26<sup>th</sup>, Christmas-December 24<sup>th</sup>, 2022 New Year's Day 2022-December 31<sup>st</sup>;

**\*Regular Meeting Dates for 2021:** January 5<sup>th</sup> and 19<sup>th</sup>, February 2<sup>nd</sup> and 16<sup>th</sup>, March 2<sup>nd</sup>, 16<sup>th</sup>, and 30<sup>th</sup>, April 13<sup>th</sup> and 27<sup>th</sup>, May 11<sup>th</sup> and 25<sup>th</sup>, June 8<sup>th</sup> and 22<sup>nd</sup>, July 6<sup>th</sup> and 20<sup>th</sup>, August 3<sup>rd</sup>, 17<sup>th</sup> and 31<sup>st</sup>, September 14<sup>th</sup> and 28<sup>th</sup>, October 12<sup>th</sup> and 26<sup>th</sup>, November 9<sup>th</sup> and 23<sup>rd</sup> and December 7<sup>th</sup> and 21<sup>st</sup>;

Hardenburger moved to approve the 2021 scheduled holidays, seconded by Henning. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approve the 2021 scheduled meeting dates, seconded by Krivohlavek. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to keep the committee liaison and members the same, with the exception of adding Karpisek as an alternate to the CASA Board, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Karpisek thanked Kohout for his leadership and years of service as the Board Chairperson.

At 10:03 a.m. McDermott and Mulbery, and Tim McPherson with AV Associates of Nebraska, presented a consultation agreement for the planning of the potential upgrade of the District Court audio visual equipment. Henning moved to approve the agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Agreement to Provide Professional Consulting Services with Maximus US Services. Maximus identifies various costs incurred by the County to support and administer federal programs. The motion was seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays one, motion carried.

County Treasurer Debbie Spanyers requested the release of pledged securities from Farmers & Merchants Bank, CUSIP #68905WDT6, in the amount of \$100,000.00, Resolution #2021-006. Henning moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Spanyers requested the release of pledged securities from City Bank & Trust, CUSIP #912828A83, in the amount of \$250,000.00, Resolution #2021-007. Krivohlavek moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Spanyers requested approval of a new pledged security from City Bank & Trust, CUSIP #91282CAR2, in the amount of \$250,000.00, Resolution #2021-008. Henning moved to approve, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 10:30 a.m. David Levy, an attorney with Baird Holm LLP, representing Milligan 1 Wind, requested consent to bury cable under the Right of Water Use from Water Conservation Reservoir and Drought Wells from Vaclav J. Suda to Saline County, Nebraska and successors, recorded November 26, 1934 in Book 79, Page 435; records of Saline County, Nebraska. Levy confirmed the current landowner is aware of this request and this consent will in no way be an imposition to the County. Henning moved to approve the request, after changing the verbiage in section 5(b) to with consent of the other party hereto, seconded by Krivohlavek.





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Voting aye were Hardenburger, Henning, and Krivohlavek, nays Karpisek, abstain with conflict Kohout, motion carried.

At 10:47 a.m. Karpisek announced the Board would take a recess;

At 11:03 a.m. Karpisek announced the Board would reconvene;

At 11:05 a.m. Henning moved to cease the bids for the Concrete Box Culvert Project, Structure #C007613125, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Bids were opened and read from Gus Construction Co., Inc., of Casey, IA; Van Kirk Bros. Contracting of Sutton, NE; JJK Construction LLC of Ceresco, NE; M.E. Collins Contracting Co., Inc. of Wahoo, NE and Reece Construction Co., Inc. of Salina, KS. The bids are placed on file and are of public record as attachments 1 through 5 in the Commissioners' Journal to these minutes. Filipi thanked the contractors for submitting their bids and announced the bids will be reviewed and a decision will be announced during the Commissioners' meeting on January 19, 2021.

Filipi presented for approval a Request to Occupy County Right-Of-Way from Windstream Nebraska, LLC. This request is to replace an 1100' section of cable at County Road E, east of County Road 1200. Henning moved to approve, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi updated the Board on various road and snow removal activities throughout the County.

Filipi reported the Roads Department is in need of a new semi-truck. He is looking to piggy back on a recent truck bid Otoe County received. He does not have it budgeted for this fiscal year, however, he can order it now and take possession of the truck in May, and pay for it in the next fiscal year.

Krivohlavek moved to approve Resolution #2021-002, voluntarily extending the FFCRA benefits of Emergency Sick Leave and Emergency Family Medical Leave, to conclude June 30, 2021, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-005, updating the Register of Deeds Fee Schedule, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-001, transferring \$16,554.18 from the General Fund to reimburse the Aging Service Fund for employee benefits, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-003, transferring \$275,500 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-004, transferring \$6,500 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

It was decided to hold performance reviews for appointed officials on February 2<sup>nd</sup>, 2021 at 1:00 p.m. These reviews will be done with each individual with the full Board present.

Henning moved to approve the claims as presented, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	112,095.54
Aging Partners	Cntrct	31,599.00
Barnas	Spls	328.01
Capital City Transfer	Svcs	329.00
CAMC	Hlth	1,612.00
Dollar General	Spls	22.00



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Eakes	Off Spls	1,321.79
Ecolab	Spls	1,164.62
Election Pay	Milg	27.60
First State Bank	Cntrct	20.00
First Wireless	Equip	85.00
Friend Comm Hlthcr Sys	Hlth	730.00
Greatamerica Financial	Cntrct	377.63
Gropp Law	Reimb	396.00
The Home Depot Pro	Reimb	111.28
Becky Kalkwarf	Reimb	74.89
Marvin Kohout	Reimb	271.41
Matthew Kosmicki	Atty fees	1,216.50
Kuncl Funeral Home	Svcs	565.00
Lee's Refrigeration	Maint	133.25
McCormicks Heating & Air	Maint	225.00
Midwest Card & ID	Equip	353.70
Midwest Court Reporting	Svcs	167.55
MIPS	Cntrct	2,103.16
Amber Mulbery	Milg	44.85
Cody Mulbery	Reimb	18.65
Joseph Murray	Atty fees	1,481.00
NE Public Health Envr Lab	Svcs	315.00
NPPD	Util	242.00
S&P Global Ratings	Svcs	15,500.00
Sack Lumber	Spls	77.79
Saline Co Atty	Reimb	116.53
Saline Co Dist Crt	Reimb	33.00
Sams Club	Sub	45.00
Sapp Bros	Fuel	1,346.64
State of NE Dept Corrections	Cntrct	5,639.82
Summit	Spls	8,932.96
Diane Troshynski	Reimb	38.38
UMB Bank	fees	212.00
Verizon	Comm	200.46
Walker	Spls	33.08
Walker	Spls	64.21
Wilber Plumbing	Svcs	392.95
Zito	Cntrct	209.95
41 Auto	Spls	391.82

## ROAD FUND

Road Fund Payroll	Salaries	24,119.74
Ace Irrigation	Spls	9,143.20
B's Ent	Spls	2,400.00
Beatrice Concrete	Gravel	19,648.91
Black Hills	Util	143.23



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Crete Ace Hardware	Spls	6.99
Food Mesto	Spls	23.63
Hotsy Equip	Spls	386.67
Interstate Power	Equip Rpr	925.00
Dean Korinek	ROW	50.00
NE Dept of Revenue	Tax	4,633.84
Orschelns Card Services	Spls	14.99
Overhead Door	Bldg Rpr	110.00
Pomp's Tire Service	Equip Rpr	21,661.50
Rock On	Gravel	1,814.29
Michael Schrad	ROW	389.50
Sid Dillon	Equip Rpr	847.99
Village of Dewitt	Util	69.87
Village of Dorchester	Util	151.96
Village of Tobias	Util	56.40
Village of Western	Util	66.25
Walker	Unif	48.60

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,205.90
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## **VISITOR'S IMPROVEMENT FUND**

Louis Milan Unit #101	Reimb	2,000.00
Tobias Comm Club	Reimb	1,019.55

## **EMPLOYEE WELLNESS FUND**

Marvin Kohout	Reimb	35.66
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	3,027.45
Samantha Cosaert	Prgm	200.00
Tia Kreshel	Prgm	280.00

## **DRUG COURT FUND**

Redwood Toxicology Lab	Spls	136.87
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## **GRANT FUND**

Grant Fund Payroll	Salaries	3,813.35
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## **JUVENILE SERVICES GRANT FUND**

Anita Stougard	Prgm	782.00
Syerra Watson	Prgm	48.00

## **COMMISSARY FUND**

Barnas	Spls	691.50
Bob Barker Co	Spls	102.24
Eakes	Off Spls	134.88
Summit	Spls	3,723.04

## **HIGHWAY BOND FUND**

UMB Bank	Bond Clsng	90,217.64
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## **ALL FUNDS**

First State Bank	Fed Tax	15,408.58
NE Dept of Rev	State Tax	6,980.43



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First State Bank	Soc Sec	29,825.20
Ameritas Life	Retire	24,072.33
Delta Dental	Dental Ins	2,328.95
VSP	Eye Ins	506.70
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	49.94
Madison Nat'l Life	Dis Ins	187.35
First Concord	Café	2,197.01
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Professional Choice Recovery	Garnish	163.42

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m. The next regular meeting will be on January 19, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the December 22, 2020 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek



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Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, January 19, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, Deputy County Clerk Jennifer Hermsmeier and Administrative Assistant Tim McDermott. Deputy County Attorney Steve Reisdorff was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger moved to approve the minutes of the January 5, 2021 regular meeting, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Hermsmeier reported receiving from the City of Crete, the January 19<sup>th</sup> agendas for the City Council regular meeting, the Public Works Committee meeting, the Legislative/Economic Development Committee and the Public Safety Committee meeting; Hardenburger reported receiving a call from a constituent regarding the 911 signs at Blue River Lodge; and Karpisek reported receiving calls regarding appointments to the Planning & Zoning Board.

Under Report of Officials, Henning has an upcoming Public Health Solutions zoom meeting;

Kohout reported attending a Seward County Solid Waste Management meeting, a NACO officer zoom meeting, and a NACO Board meeting; he has upcoming meetings with Planning & Zoning, a NACO Board zoom meeting with the Governor, a communications meeting with the Fire Departments, a NACO positions meeting, a Wellness Committee meeting, an Employee Recognition meeting, a NACO Officer and Board meeting, and a NACO Legislative Bill Review meeting;

Hardenburger reported attending a Tourism Committee meeting and an upcoming meeting with the Ag Society and the Planning & Zoning Committee;

Krivohlavek reported she plans to meet with Lori Moldenhauer at Saline County Aging Services and has upcoming meetings with Veteran Services and Saline County Area Transit, she has also received inquiries regarding appointments to the Planning & Zoning Board;

McDermott reported the Saline County Seal was installed in the Courthouse entry, an upcoming Pam Bourne webinar, a meeting with Unite Private Networks (UPN) a competing fiber network company, an Employee Wellness meeting on the 25<sup>th</sup>, a NIRMA Board meeting on the 29<sup>th</sup> and an upcoming Continuum Webinar on employees working remotely;

Debbie Spanyers, County Treasurer presented a Pledged Collateral Listing of Activity and an Investment Listing each for a six-month period ending December 31, 2020. These reports included investments, interest rates, maturity dates, and bank accounts with an accumulated total of \$12,188,580.66. Krivohlavek moved to approve the Treasurer's Semi-Annual Reports, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried;

At 10:04 a.m., Veteran Service Committee member Lyle Bartels and Veteran Service Officer Forrest Doyle introduced veteran Glenn Kronhofman, who was presented a Certificate of Appreciation by Board Chairman Russ Karpisek. The certificate reads "The Saline County Commissioners wish to Recognize your military service to the United States of America. Throughout our Nations' history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love and commitment to your country. Thank you, God Bless you, and God Bless the United States of America". After which, Mr. Kronhofman thanked the Board and received a standing ovation.



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Henning moved to approve the County Clerk fees for December 2020, in the amount of \$29,763.00, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve the December 2020 Clerk of the District Court fees in the amount of \$8,753.27, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the December 2020 Sheriff Fees – Writ Fees \$1,680.00, Mileage \$1,578.25, Vehicle Inspections \$470.00, Gun Permit \$95.00, and Miscellaneous \$6.00, totaling \$3,829.25, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

County Weed Control Administrator Lyle Weber presented his annual report for approval. Henning moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Declaration of Surplus Property and removal of items from the County Clerk's inventory, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:25 a.m., Karpisek announced the Board would recess;

At 10:32 a.m., Karpisek announced the Board would reconvene;

Saline County Tourism Committee member Sheryl Kastanek presented the Committee's Promotion and Improvement Grant recommendations for approval. Hardenburger moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek opened discussion regarding the Employee Wellness Program. Karpisek stated he has received a number of concerns, especially for next year with the policy of going to all device. Krivohlavek noted she has received phone calls as well. A number of officials and employees addressed the Board expressing concerns to include, but not limited to, basing points on 10,000 steps is a narrow path of health, noting walking for a 25 year old versus a 65 year old can look very different and still offer health benefits to both; there are many other forms of exercise or working out which do not register with a wearable device; some employees do not have a computer at home to download a wearable device; some have issues with wearing a Fitbit; questions were raised as to why flu shots and the health fair are no longer available to spouses; why holidays were no longer double points; the program is no longer fun, now it's like another job; there used to be fun activities and contests between offices; making the change to wearables only would only serve to make it easier for the committee not the employees. A few responses to these concerns were, the cost and insurance submission issues drove the decision to exclude spouses from flu shots and the health fair; holidays would no longer offer double points because of the software when downloading your data; and the decision to go strictly with wearables was made because it was thought to be easier. Employees were encouraged to attend the next Wellness Committee meeting to express their concerns, along with possible solutions.

At 11:10 a.m., Kim Showalter with Public Health Solutions, via teleconference, and John McKee, Saline County Emergency Manager gave reports on COVID vaccine availability. Vaccinations for Group 1A are expected to be finished this week. The Department of Health and Human Services is setting the criteria for Group 1B, which includes individuals age 65 and over and those with chronic health issues. McKee has contacted the Saline County Ag Society to inquire if the Fairgrounds may be a possible location for a mass COVID vaccination site.

McKee announced the County will be receiving CARES Act monies for the reimbursement of Law Enforcement and Dispatch salaries.

At 11:30 a.m., Highway Superintendent Bruce Filipi recommended accepting the bid submitted by Van Kirk Bros. on January 5<sup>th</sup> for the Concrete Box Culvert Project, Structure #C007613125. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



# Saline County Board Minutes



Filipi presented Constructors Inc., Change Order No. 2, for the Crete East Overlay Project for approval. This change order is due to the original contract item Overrun/Underrun, the total project cost will be decreased by \$25,358.16. Henning moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented Resolution 2021-013 Certifying Proper Completion of Project for County Bridge Matching Agreement Number BL1911, structure number C007603425. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi reported on another Jefferson/Saline County bridge project. Roads is continuing to clean trees and ditches out in preparation for summer bridge and culvert projects.

Filipi confirmed any new 911 signs requested for private property, will be provided by the County for a fee of \$50.00. The owner of the property is responsible for installing the sign.

The question of signage noting Saline County as a livestock friendly county was addressed. The signs were believed to be posted at each highway entrance to the County. Filipi is going to check to see which signs may be missing.

Due to the Board of Commissioners reorganization, Hardenburger moved to add Chairperson Russ Karpisek and remove previous Chairperson Marvin A. Kohout as a signatory on the Imprest Bank Account XXX620, seconded by Kohout. Voting aye Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Karpisek thanked Kohout for his leadership and added the change in Chairperson was due to Kohout and Karpisek agreeing it would be beneficial to rotate the responsibility of Chairperson amongst each of the Board members.

McDermott presented Cheever Construction Change Request Number PR DD and Change Order #16, in the amount of \$3,925.00, for secure corridor door replacement materials. This was a Fire Marshall requirement. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Lyle Weber, Planning & Zoning Administrator began discussion regarding the appointment of Planning & Zoning Board members. The discussion was open for citizen participation. It was noted there are currently four positions available on the nine member Planning & Zoning Board. One vacancy is a result of a resignation and three terms expired the end of December 2020. According to State Statute 23-114.01, an appointment of a member will remain in effect until the Saline County Board of Commissioners officially reappoints the incumbent or a new member to fill the vacancy. Individuals interested in serving on the Planning & Zoning Board are requested to submit their request in writing to the Board of Commissioners by noon on January 29, 2021, stating what they will bring to the Planning & Zoning Board and why they want to serve. Interviews will be scheduled for each submission.

Henning moved to approve Resolution #2021-009, transferring \$123.03 from the discontinued Drug Court Fund 2380 to Drug Court Fund 2390, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-010, transferring \$110,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-011 transferring \$45.00 from the Inheritance Fund to the Employee Wellness Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-012 transferring \$3,400.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of payment of \$3,925.00 to Cheever Construction, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



# Saline County Board Minutes



## GENERAL FUND

General Fund Payroll	Salaries	124,567.01
A&F	Maint	165.00
Rebecca Anderson	Atty Fees	1,620.00
Anytime Plumbing	Bldg Maint	366.00
Richard Bartels	Reimb	72.70
Black Hills	Util	3,588.17
Bob Barker Co	Spls	316.64
City of Wilber	Util	7,169.26
Clrk of The Dist Crt Assn	Dues	50.00
Controltemp	Bldg Maint	403.32
CAMC	HLth	774.36
Culligan	Spls	145.00
Dugan	Off Spls	284.47
Eakes	Off Spls	643.64
Ecolab	Spls	88.35
Farm & Home Pub	Spls	1,200.00
Farmers Coop	Fuel	300.74
FBI National Academy Assoc	Dues	125.00
First Concord	Ins	30,423.07
Friend Comm Healthcare	HLth	480.00
Jefferson Co Em Mgmt	Cntrct	3,700.00
Matthew Kosmicki	Atty Fees	5,108.75
Language Line Services	Cntrct	14.96
Lee's Refrigeration	Bldg Maint	144.08
Mallory Safety	Unif	170.49
Tim McDermott	Mlg	23.00
Microfilm Imaging Sys	Cntrct	150.00
MIPS	Cntrct	4,066.56
NACO	Dues	375.00
Officenet	Off Spls	152.82
Pell Reporting	Crt Csts	232.72
Region V Services	Cntrct	6,319.00
Region V Systems	Cntrct	8,510.25
Norma Ripa	Ret	36.00
Sack Lumber	Spls	174.99
Saline Co Atty	Reimb	63.82
Saline Co Dist Crt	Crt Fees	180.00
Saline Co Sheriff	Crt Fees	366.25
Sapp Bros	Fuel	2,344.08
Secretary of State Rules & Regs	Crt Csts	20.00
Seward Co Independent	P&P	1,275.94
Shop Qwik	Fuel	91.03
Sparq Data	Cntrct	3,000.00





# Saline County Board Minutes



Stanard Appraisal Services	Cntrct	1,339.00
State of NE Das Acctg	Cntrct	147.60
Summit	Spls	8,626.63
Thomson Reuters	Cntrct	287.70
UBT	Bond	600.00
Extension Saline Co	Reimb	707.13
Visa	Off Spls	131.90
Visa	Off Spls	14.38
Visa	Spls	107.49
Visa	Off Spls	88.64
Visa	Misc	74.88
Visa	Unif	337.62
Visa	Off Equip	289.25
Visa	Spls	57.55
Vogt Electric	Bldg Maint	85.00
Walker	Spls	33.08
Walker	Spls	49.08
Wilber Plumbing	Bldg Maint	84.07
Windstream	Comm	6,892.28
Lila Witt	Ret	60.00
41 Auto	Equip Spls	357.83

## ROAD FUND

Road Fund Payroll	Salaries	30,307.46
Advanced Auto	Equip Rpr	250.00
AKRS Equip	Equip Spls	416.43
Beatrice Concrete	Gravel	1,196.44
Beaver Hardware	Spls	58.62
Black Hills	Util	917.48
City of Crete	Util	501.87
City of Friend	Util	358.67
City of Wilber	Util	73.85
Constructors	Cntrct	22,255.20
Cornhusker Int'l Trucks	Equip Spls	208.04
Crete Ace Hardware	Spls	12.90
CAMC	Spls	355.00
Crete Auto Supply Inc	Equip Maint	342.06
Crete Lumber	Spls	260.27
Farmers Coop	Fuel	14,849.33
Farmers Union Coop	Spls	449.90
Food Mesto	Spls	7.25
Fred's Auto	Equip Rpr	95.00
Horky's Shop	Spls	190.00
Kriha Fluid Power	Spls	42.39
Matheson Tri-Gas	Spls	192.50
Medical Enterprises	Cntrct	70.00



# Saline County Board Minutes



Momar	Spls	480.03
Murphy Tractor	Spls	525.43
Nebraskaland Tire	Equip Rpr	42.80
NMC	Spls	1,447.35
NPPD	Util	389.19
O'Reilly Auto	Spls	85.87
Praxair	Spls	72.49
RDO Truck Center	Equip Rpr	203.74
Saline Co Register of Deeds	Fees	20.00
Sapp Bros	Fuel	2,236.80
Seward Co Independent	P&P	247.22
Bill Slezak	Reimb	63.50
Speece-Lewis	Eng	2,372.60
Village of Swanton	Util	64.32
Visa	Off Spls	170.92
Walker	Unif	47.87
Waste Connections	Util	217.26
Weldon Parts	Spls	494.24
Young's Welding	Spls	32.43

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,576.60
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## **VISITOR'S IMPROVEMENT FUND**

Dorchester Legion Post 264	Reimb	1,000.00
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## **WELLNESS FUND**

Visa	Equip	81.48
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## **AGING SERVICES FUND**

Aging Services Fund Payroll	Salaries	3,130.92
Aging Partners		485.21
Samantha Cosaert	Prgm	150.00
Farmers Coop	Fuel	30.02
Food Mesto	Spls	600.00
Tia Kreshel	Prgm	360.00
Meals on Wheels	Prgm	58.33
Miller Mailing	Pstg	242.45
Purfoods	Prgm	1,021.70
Visa	Prgm	531.70
Visa	Prgm	270.63
Visa	Pstg	337.45
Wilber Care Center	Prgm	842.42
Wilber Klondike	Rent	1,000.00

## **DRUG COURT FUND**

Verizon	Comm	120.03
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## **JUVENILE SERVICES GRANT FUND**

Family Service Assoc	Prgm	2,642.50
Ana Perez Mendez	Prgm	24.00



# Saline County Board Minutes



Anita Stougard	Prgm	1,020.00
Visa	Spls	105.40
<b>911 EMERGENCY MANAGEMENT FUND</b>		
Windstream	Comm	229.97
<b>911 WIRELESS SERVICE FUND</b>		
Windstream	Comm	1,231.90
<b>CRIME PREVENTION FUND</b>		
Visa	Spls	72.98
Visa	Prgm	1,609.52
<b>COMMISSARY FUND</b>		
Bob Barker Co	Spls	645.14
Summit	Spls	4,462.64
Visa	Spls	109.40
<b>INHERITANCE TAX FUND</b>		
Cheever Const	Bldg Maint	3,925.00
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	17,654.67
NE Dept of Rev	State Tax	7,998.61
First State Bank	Soc Sec	32,748.72
Ameritas Life	Retire	24,199.66
MassMutal	Def Comp	2,228.00
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.04
Prof Choice Recovery	Garnish	163.42

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. The next regular meeting will be on February 2, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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# Saline County Board Minutes



I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the January 5, 2021 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, February 2, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, Deputy County Clerk Jennifer Hermsmeier and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the minutes of the January 19, 2021 regular meeting, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Correspondence, Hardenburger reported receiving an unsigned letter. It was not given any consideration or discussed due to being unsigned.

Under Report of Officials, Krivohlavek reported that the Aging Services program is growing, they have been very busy and looking forward to changes.

Hardenburger reported attending the Planning and Zoning meeting.

Kohout reported filling in for Krivohlavek at a Saline County Area Transit meeting, he attended a NACO Position Meeting; Planning and Zoning Meeting, a Mutual Aid meeting to discuss communication methods (pager, radios, digital) for Fire Departments, NACO Officer and Board meeting, and a NACO Legislative Bill Review meeting; an Employee Recognition meeting, and upcoming Safety and Wellness meetings.

Karpisek reported he may not be able to attend the upcoming Wellness meeting. They will be counting up the points for the fitness program only.

Henning reported an RC&D Meeting.

Bartels reported that the Highway Bond closed and the first payment will be made in April. The Courthouse Bond is closing on February 8, 2021. The claim was submitted for \$23,687.67 to wire on Friday.

McDermott reported on the Pam Bourne ADA webinar, it was a good refresher. He has a meeting on the 22<sup>nd</sup> with Tim McPherson about the District court sound system, a meeting with Unite Private Networks (UPN), a competing fiber network company, they will be getting a quote on phone/internet services in comparison to Windstream. The NIRMA online University is still in use but is geared towards Law Enforcement. We will continue to use Continuum for now. On the 29<sup>th</sup> he attended the NIRMA board meeting. On the 1<sup>st</sup> a wellness meeting to restructure the program. Jamie Houser was appointed secretary and the members will stay the same. On February 8, 2021 Anita Stougard will present a 4-year grant for the Diversion Program. The Wellness committee will count points at the next meeting.

Under Business for Action McDermott and Filipi both discussed the changes to the 2021 CBA w/Teamster General Drivers & Helpers Union, Local # 554. Appendix C showed changes to teamsters a 3% pay raise and most other things stayed the same. Hardenburger moved to approve the agreement seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi reported on the snow removal, continuing to clean trees and ditches out, current road projects; he also has checked to ensure the livestock friendly signs were at all highway entrances to the county. There is one entrance that needs to be checked yet. All other entrances have signage present.

Henning moved to approve Resolution #2021-014 transferring \$15,000.00 from the General Fund to the Employee Wellness Fund as proposed in the 2020-2021 budget, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2021-015 transferring \$355,000.00 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-016 transferring \$1,140.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the claims as presented including the payment of \$23,806.60 for the courthouse bond, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger Henning and Karpisek, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	115,457.33
Anytime Plumbing	Bldg Maint	387.79
Blue 360 Media	Cntrct	325.50
CAMC	Svcs	299.00
Crist Auto	Svcs	166.25
Dollar General	Spls	24.70
Eakes	Off Spls	1,011.20
Farmers Coop	Fuel	283.00
First Concord	Ins	576.00
First Wireless	Equip	310.00
Friend Comm Hlthcr Sys	Svcs	330.00
Galls	Unif	95.77
Greatamerica Financial Svcs	Cntrct	377.63
Scott Ryan Gropp	Atty Fees	7,000.00
Home Depot Pro	Spls	195.98
James Jirovec	Svcs	204.00
Dan Johnson	Mil	28.00
Matthew Jonas	Reimb	131.62
K & G Body Shop	Equip Rpr	629.27
Matthew Kosmicki	Atty Fees	5,949.00
Lincoln Co Crt	Crt Fees	6.50
Anthony Lytle	Reimb	7.01
MIPS	Svcs	353.60
NE Assn Cty Engineer Hwy Supt	Dues	375.00
NE Public Health Envr Lab	Svcs	1,260.00
NPPD	Util	256.00
Physicians Lab	Svcs	2,482.00
Priority Printing	Spls	213.20
Region V Systems	Svcs	1,712.00
Sack Lumber	Spls	81.22
Saline Co Dist Crt	Crt Fees	171.00
Saline Co Mutual Aid	Dues	400.00
Sapp Bros	Fuel	1,314.99
Schulz & Associates	Svcs	12,000.00



# Saline County Board Minutes



Sid Dillon	Equip Rpr	83.94
Siemens Ind	Bldg Maint	3,470.30
Spyglass Group	Cntrct	2,030.76
State of NE Dept Correction Svcs	Svcs	5,969.22
Striv Av	Crt Fees	5,000.00
Summit	Spls	8,712.81
Verizon Wireless	Comm	1,536.99
Visa	Fuel	47.57
Voss Lighting	Spls	138.30
Walker	Spls	33.08
Walker	Spls	64.21
Wilber Plumbing	Bldg Maint	273.29
Zito	Comm	224.95
41 Auto	Equip Spls	172.41

## ROAD FUND

Road Payroll	Salaries	32,965.88
Beatrice Concrete	Gravel	2,743.36
Black Hills	Util	172.62
Interstate Power	Equip Rpr	1,766.21
Nebraska Iowa Industrial Fasteners	Spls	692.90
Orschelns Card Svcs	Spls	60.87
Sack Lumber	Spls	28.33
Village of Dewitt	Util	72.15
Walker	Unif	47.87
Western Oil	Equip Rpr	828.00

## BAILIFF FUND

Bailiff Payroll	Salaries	1,205.92
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## AGING SERVICES FUND

Aging Services Payroll	Salaries	3,057.80
Samantha Cosaert	Prgm	100.00
Eakes Office Plus	Off Spls	371.26
Tia Kreshel	Prgm	240.00
Purfoods	Prgm	911.66

## DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	1,200.00
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## JUVENILE SERVICES FUND

Ana Perez Mendez	Prgm	36.00
Anita Stougard	Prgm	1,020.00
Syerra Watson	Prgm	84.00

## COMMISSARY FUND

Anderson Auto	Equip	67,546.00
Bob Barker Co	Spls	786.43
Eakes	Off Spls	319.71
Summit	Spls	3,719.50

## COURTHOUSE DEBT SERVICE FUND



# Saline County Board Minutes



Union Bank & Trust	Bond	23,806.60
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	16,635.12
NE Dept of Rev	State Tax	7,576.64
First State Bank	Soc Sec	31,595.84
BC/BS	Hlth Ins	105,781.78
Ameritas Life	Retire	25,179.53
Delta Dental	Dental Ins	2,322.33
VSP	Eye Ins	493.34
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	51.18
Madison Nat'l Life	Dis Ins	182.21
First Concord	Café	2,155.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Professional Choice Recovery	Garnish	163.42
Professional Choice Recovery	Garnish	15.77

At 10:20 a Motion was made by Krivohlavek to go into closed session, seconded by Henning. Voting Aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout. Nays none, motion carried.

At 11:18 a motion to end closed session was made by Krivohlavek seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout. Nays none, motion carried.

At 11:33 Karpisek announced the Board would recess;

At 11:52 Karpisek announced the Board would reconvene;  
Krivohlavek made a motion to enter closed session at 11:54, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger. Nays none, motion carried.

At 4:50 Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout. Nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 4:50 p.m. The next regular meeting will be on February 16, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

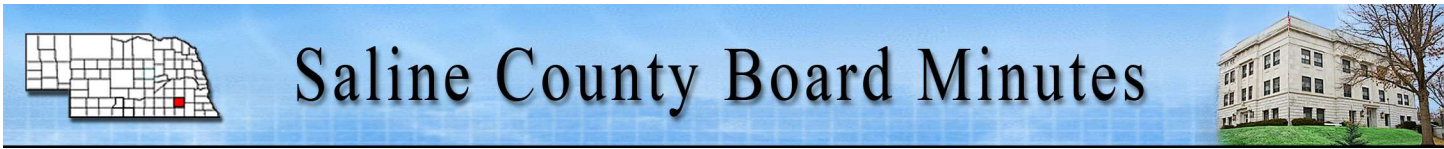
Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek





Phil Hardenburger, Vice-Chairperson                      Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the January 19, 2021 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk                      Janet J. Henning

Marvin A. Kohout                      Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson                      Russ Karpisek, Chairperson



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, February 16, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 2, 2021 regular meeting, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Jeff Koll addressed the Board, thanking them for streaming live the last Planning & Zoning meeting and requested the meetings continue to be streamed. He requested considering recording them via YouTube, thereby not depending on real time internet connections. Koll inquired which Saline County committees have By-Laws. Koll reported Sandra Koll filed a complaint with the State of Nebraska, Office of the Attorney General, regarding alleged violations of the Open Meetings Act, Neb. Rev. Stat. §§84-1407 to 84-1414 by the Saline County Planning and Zoning Administrator. Upon completion of their process, her complaint was reviewed to determine if the situation warranted immediate action by their office for knowing violations of the Open Meeting Act. The Nebraska Office of the Attorney General determined that it did not. There is insufficient evidence to determine whether the Planning & Zoning Board failed to publish notice of its January 22, 2020 meeting or improperly amended the February 19, 2020 agenda. While contemplating no further action regarding this complaint, the Planning & Zoning Board was admonished through this letter that strict compliance with the Open Meetings Act in the future is imperative.

Gary Veprovsky thanked the responsible party for correctly posting the Planning & Zoning Board minutes. Veprovsky reported Gerald Horak had contacted him stating he was disappointed in only receiving a response from Karpisek, when he sent correspondence regarding his disapproval of wind development, to all the members of the Board of Commissioners.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action their February 16<sup>th</sup> agenda, minutes of their January 19<sup>th</sup> zoom meeting and the February 2021 Reports to the BVCA Board; from Blue Valley Behavioral Health a report in the first 6 months of this fiscal year, they have seen and treated 36 substance abuse Saline County clients; email and phone correspondence with Tyson Larsen regarding Redistricting Saline County; Notice of a Special SENDD Board of Directors meeting on February 22<sup>nd</sup>; from the City of Crete, the Planning Commission agenda for February 15<sup>th</sup> and the February 16<sup>th</sup> agendas for the City Council, Parks & Recreation Committee, Public Works Committee and Finance Committee.

At 10:00 a.m., Veteran Service Committee member Lyle Bartels and Karpisek recognized Harvey Weber with a Certificate of Appreciation. The certificate reads "The Saline County Commissioners wish to Recognize your military service to the United State of America. Throughout our Nation's history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love and commitment to your country. Thank You, God Bless You, and God Bless the United States of America". Mr. Weber was unable to attend due to inclement weather.

Lyle Bartels reported to nominate a veteran for recognition, an application can be made with the Saline County Veteran Service office. McDermott was requested to make the application available on the Saline County website. Bartels stated the Veteran Service Committee is working with the Peacemakers to present a Quilt of Valor along with the County's Certificate of Appreciation.



# Saline County Board Minutes



Gary Veprovsky addressed the Board of Commissioners with concerns of the current Planning & Zoning Chairperson, Doug Horak not stepping back from leading the meetings when the appearance of a wind farm conflict of interest arose. Veprovsky referred to violations according to Section 5 and Section 6 in a copy of Planning & Zoning By-Laws and Regulations. Veprovsky reported Horak serving on the Wind Board as Treasurer and serving on the Planning & Zoning Board is a violation. He noted if a Board member has a conflict of interest, it needs to be brought forward before discussion begins on an issue and it needs to be recorded in the minutes. He stated he feel since Horak is the Chairperson, he needs to set an example for other members to follow. Veprovsky noted Jansky and Mary Jo Weber also have or had direct or indirect interest in the wind farms. The By-Laws Veprovsky was referring to, are not dated or signed. Veprovsky requested County legal representation at Planning & Zoning meetings. Karpisek requested Eickman look into Veprovsky's concerns.

At 10:16 a.m., Anita Stougard representing the Saline County Youth Diversion Program, presented for approval a 4 Year Community Plan for Youth Diversion. Upon receiving approval, Stougard will be applying for funding grants. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the January 2021 County Clerk fees in the amount of \$28,592.40, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the January 2021 Clerk of the District Court fees in the amount of \$17,317.68, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the January 2021 Sheriff Fees; Writ fees \$1,359.00; Mileage \$1,125.01; Vehicle Inspections \$560.00, Gun Permits \$160.00 totaling \$3,204.01, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Discussion was held on the Planning & Zoning Commission and Board of Adjustment By-Law Applicability. Eickman stated one of the issues we're looking at is to track down the date of their adoption, including signatures. It appears these documents were generated between 2000 and 2010. Bartels and Weber have searched for a signed copy, an approval given in minutes and/or a resolution approval. If we are unable to locate the approval of these documents, the County should take action to rectify, and formally approve and adopt By-Laws, if they are going to be used as a method of conducting business by both the Planning & Zoning Commission and the Board of Adjustment. The By-Laws discussed today may be used as a template, amended or changes may be made. Bartels noted since there were a couple different unsigned copies of By-Laws out, she placed a 2018 sticker on the copy of the By-Laws in the Planning & Zoning book, only to identify they were a part of the book, not to give the impression they were ever approved or adopted.

At 10:34 a.m., Karpisek announced the Board would recess;

At 10:49 a.m., Karpisek announced the Board would reconvene;

Planning & Zoning Administrator Lyle Weber, stated regulation changes is on the agenda for the Planning & Zoning meeting tonight. Weber will schedule a public hearing after the Planning & Zoning Board make a decision. He noted the soonest he would be able to bring regulation changes to the Board of Commissioners would be March 16<sup>th</sup>.

Krivohlavek moved to extend the Wind Farm Moratorium to March 31, 2021, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning and Karpisek, nays Kohout, motion carried.

Henning moved to approve Resolution #2021-018, transferring \$78,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2021-019, transferring \$3,500.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:00 a.m., Henning moved to open the Public Hearing for the One & Six Highway Improvement program for Saline County, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi, gave a synopsis on the details of the One & Six Highway Improvement program, noting a copy is in the Clerk's office for inspection.

Henning moved to close the Public Hearing for the One & Six Highway Improvement program for Saline County, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-20, accepting the One & Six Year Highway Improvement Program for the County of Saline, Nebraska, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented for approval a change order C-76(753) from Herbst Construction, Project: DeWitt West C007604215P, decreasing the contract sum by \$35,516.55. Kohout moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-017, signing of the Project Program Agreement – BL2106 for the County Bridge Match Program #5, NDOT Project Number STWD-CBMP(5), NDOT Control Number 00974D, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented a request to declare the following items as surplus property: 2004 Ford Dually 1 ton 4x4 pickup VIN# 1FTWF33P04ED36839, 1994 GMC ½ ton 4x4 pickup VIN#1GTEK14K8RZ557054, and a 2015 Ford SUV Police Interceptor VIN #1FM5K8AR1FGA70274. The two pickups would be taken to Lincoln for sale and the Ford Interceptor will be disposed of at iron price. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi gave an update on snow removal throughout the County. Noting the extreme cold weather is affecting snow removal equipment and fuels gelling.

Friday he is entering a lease/purchase agreement with John Deere for a motor grader.

Under Report of Officials, Henning reported a Region V Services and Region V Systems zoom meeting last Monday.

Karpisek attended an Employee Wellness Committee meeting and has a SENDD meeting on the 22<sup>nd</sup>.

Kohout attended a Safety Committee meeting, Employee Recognition Banquet meeting and has an upcoming NACO meeting with the Governor.

Hardenburger has a Blue Valley Community Action meeting and a Planning & Zoning meeting tonight, last Wednesday he attended an Ag Society meeting and has a RC&D meeting coming up.

McDermott attended a Community Service 4 year plan meeting, Safety Committee meeting, a Ransomware Webinar on cyber security provided by CISA, continuing to work with both Windstream and Unite. On the 18<sup>th</sup> there is a webinar by David Dudley and February 23 & 24 is the Employee Health Fair.

Krivohlavek moved to approve the claims as submitted, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to enter closed session to discuss a request for burial assistance, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to exit closed session for a burial assistance request, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none motion carried.





# Saline County Board Minutes



Krivohlavek moved to approve burial assistance request #BA 2021-01 and add to the previously approved claims, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	115,650.79
A&F	Bldg Maint	370.00
Anytime Plumbing	Bldg Maint	104.90
Barnas	HLth	294.82
Black Hills	Util	4,403.96
Bryan	HLth	157.00
Charm-Tex	Sppls	832.30
City of Wilber	Util	7,931.03
Crete Ace Hardware	Sppls	73.90
Crete Ace Hardware	Sppls	14.99
CAMC	HLth	412.00
Crete Veterinary Clinic	Sppls	132.00
Culligan	Cntrct	504.55
CVSOAN	Dues	110.00
Dataspec	Cntrct	449.00
Drivers License Guide Co	Sppls	31.95
Eakes	Off Sppls	814.79
Ecolab	Bldg Maint	183.57
Electronic Contracting	Bldg Maint	287.50
Farmers Coop	Fuel	501.52
First Concord	Ins	9,696.59
First Concord	Ins	553.00
First Wireless	Equip Rpr	276.00
Food Mesto	Sppls	4.58
Friend Comm Health Sys	HLth	265.00
Goodwin Tucker	Equip Rpr	471.80
Gropp Law	Reimb	200.00
Heath Sports	Unif	241.36
Bernard Hoesche	Mil	11.20
Jefferson Co Em Mgmt	Cntrct	3,700.00
Language Line Svcs	Cntrct	14.96
Mallory Safety	Unif	175.80
Maverick Ind	Bldg Maint	125.00
Microfilm Imaging Sys	Cntrct	150.00
MIPS	Cntrct	2,300.16
NACO	Dues	40.00
NE Assn Cty Clerk Reg & Elect	Dues	75.00
Officenet	Off Sppls	770.13
William Ouren	HLth	300.00
Reeves Co	Unif	27.95
Region V Sys	Cntrct	8,346.00





# Saline County Board Minutes



Saline Co Atty	Reimb	33.74
Saline Co Crt	Crt Fees	776.00
Saline Co Dist Crt	Crt Fees	99.00
Saline Co Reg of Deeds	Plat Books	126.15
Sapp Bros	Fuel	1,448.52
Sec of State Notary Div	Fees	30.00
Sec of State Rules & Regs	Cntrct	20.00
Seward Co Ind	P&P	1,446.56
Shop Qwik	Fuel	94.73
Shredding Solutions	Cntrct	152.70
Siemens Ind	Bldg Maint	1,179.00
State of NE	Cntrct	147.60
Eric Stehlik	Mil	12.32
Anita Stougard	Mil	42.56
Alan Strouf	Mil	14.00
Summit	Sppls	8,950.85
Thomson Reuters	Cntrct	143.85
UBT	Fees	600.00
Extension Saline Co	Reimb	190.80
Us Bank	Cntrct	67.13
Verizon	Comm	190.54
Visa	Comm	440.18
Visa	Pstg	387.50
Visa	Pstg	795.70
Visa	Fuel	108.67
Visa	Sppls	55.32
Visa	Equip Rpr	372.27
Visa	Off Sppls	23.52
Visa	Pstg	162.04
Vogt Electric	Bldg Maint	230.75
Voss Lighting	Sppls	89.40
Walker	Sppls	33.08
Walker	Sppls	50.08
Warren Mem Hospital	Hlth	103.00
41 Auto	Equip Sppls	8.70
Saline Co Sheriff	Crt Fees	854.99
Matthew Kosmicki	Atty Fees	2,974.50
Kuncl Funeral Home	BA	1,300.00

## ROADS FUND

Roads Payroll	Salaries	27,415.94
Ace Irrigation	Sppls	369.00
Action Auto Supply	Equip Sppls	42.22
AKRS Equipment	Equip Sppls	811.42
All Roads Barricades	Sppls	810.72
Beatrice Concrete	Gravel	2,755.53



# Saline County Board Minutes



Beaver Hardware	Sppls	32.65
Black Hills	Util	1,149.93
City of Crete	Util	422.04
City of Friend	Util	433.09
City of Wilber	Util	108.48
Crete Ace Hardware	Sppls	292.92
Crete Auto Supply	Equip Sppls	237.41
Eakes	Off Sppls	65.26
Eric Riley Electric	Bldg Maint	1,354.90
Farmers Coop	Fuel	10,820.69
Farmers Union Coop	Equip Sppls	361.96
Filtercare	Equip Sppls	47.90
Interstate Power Sys	Equip Rpr	3,709.13
Matheson Tri-Gas	Sppls	192.50
Medical Ent	Sppls	35.00
Midwest Petroleum Equip	Equip Sppls	40.00
Midwest Unlimited	Sppls	353.48
Momar	Sppls	596.10
Murphy Tractor & Equip	Sppls	42,595.00
NMC	Equip Rpr	2,815.78
NPPD	Util	373.16
Office Depot	Sppls	42.46
Officenet	Sppls	58.50
Pomp's Tire	Equip Rpr	956.40
Powerplan	Equip Sppls	76.48
Praxair	Sppls	74.90
RDO Truck Center	Equip Rpr	1,153.49
Sapp Bros	Fuel	3,033.96
Productivity Plus	Equip Sppls	87.75
Total Tool	Sppls	342.13
Village of Dorchester	Util	167.33
Village of Swanton	Util	68.80
Village of Tobias	Util	57.20
Village of Western	Util	65.75
Visa	Misc	1,670.33
Walker	Unif	50.87
Waste Connections	Util	226.75
Young's Welding	Sppls	77.02
41 Auto	Sppls	143.01

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,205.90
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## **VISITOR'S PROMOTION FUND**

SE NE Tourism Council	Dues	200.00
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## **VISITOR'S IMPROVEMENT FUND**

Tabor Hall	Reimb	842.00
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# Saline County Board Minutes



## WELLNESS FUND

Rachel Smith	Reimb	127.50
Visa	Sppls	14.95

## AGING SERVICES FUND

Aging Services Payroll	Salaries	3,124.92
Samantha Cosaert	Prgm	110.00
Eakes	Off Sppls	924.68
Farmers Coop	Fuel	33.95
Food Mesto	Prgm	185.00
Madison Hoover	Mil	70.00
Tia Kreshel	Prgm	407.00
Purfoods	Prgm	961.60
Visa	Pstg	277.50
Visa	Prgm	485.65
Wilber Care Center	Prgm	1,015.52
Wilber Chamber	Dues	100.00

## DRUG COURT FUND

Verizon	Comm	240.06
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## JUVENILE SERVICES FUND

Family Service Assoc	Prgm	2,135.00
Ana Perez Mendez	Prgm	96.00
Anita Stougard	Prgm	1,360.00
Syerra Watson	Prgm	132.00

## INHERITANCE TAX FUND

Cheever Construction	Cntrct	5,000.00
Electronic Contracting	Cntrct	920.00

## CRIME PREVENTION FUND

VDO Comm	Sppls	2,180.57
Visa	Sppls	75.00
Barnas	Hlth	546.62

## COMMISSARY FUND

Bob Barker Co	Sppls	238.31
Eakes	Sppls	134.88
Lincoln Journal Star	Renewal	3,569.70
Summit	Sppls	3,885.82
Thomson Reuters	Cntrct	384.00
Visa	Sppls	96.02

## HIGHWAY BUND FUND

UBT	Bond Pmt	7,067.23
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## ALL FUNDS

First State Bank	Fed Tax	15,352.40
NE Dept of Rev	State Tax	7,048.75
First State Bank	Soc Sec	30,358.48
Ameritas Life	Retire	24,252.41
Delta Dental	Dental Ins	2,311.14



# Saline County Board Minutes



VSP	Eye Ins	489.59
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,228.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	294.50
Madison Nat'l Life	Life Ins	51.52
Madison Nat'l Life	Dis Ins	182.68
First Concord	Café	2,155.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Prof Choice Recovery	Garnish	163.42
Prof Choice Recovery	Garnish	15.77

At 11:42 a.m., Karpisek announced the Board would recess;

At 1:00 p.m., Karpisek announced the Board would reconvene;

At 1:00 p.m., Krivohlavek moved to enter closed session for Appointed Officials Annual Reviews, seconded by Kohout. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

At 5:00 p.m., Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 5:05 p.m. The next regular meeting will be on March 2, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the February 2, 2021 meeting were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning



# Saline County Board Minutes



Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson





# Saline County Board Minutes



This is a synopsis of the Saline County Board of Commissioners' February 22, 2021, regular meeting proceedings. A complete set of the proceedings is on file in the Board of Commissioners' Journal, is of public record in the Saline County Clerk's office and on our website: [www.co.saline.ne.us](http://www.co.saline.ne.us)

## SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 9:02 a.m. on Tuesday, February 22, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, and County Attorney Tad Eickman.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to enter closed session to conduct Planning & Zoning Board interviews, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to exit closed session, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Karpisek announced an interview was conducted for the Planning & Zoning Board with no action taken.

There being no further business, the meeting was adjourned at 10:10 a.m. The next regular meeting will be on March 2, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

## ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, March 2, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek, and Philip Hardenburger Commissioners, County Clerk Anita K. Bartels, and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve the minutes of the February 16, 2021 regular meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the minutes of the February 22, 2021 special meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Under correspondence Citizens Forum, Karpisek read aloud an email from Neil and Jessica Formanek, outlining the issues they are experiencing in regards to Milligan 1 Wind Farm-specifically turbine 88. The basis of their concern is with every spin of the turbine, the shadows flicker into their home every evening that is sunny from 4:00 PM to 6:00 PM. After multiple efforts having been made in contacting EDF, nothing has been accomplished.

Chuck McKay at 1433 County Road 900 addressed the Board. McKay had seen Jessica Formanek's post on the shadow flicker. He stated at 7:15 in the morning he has the shadow flicker and the turbine is over a mile away from his house. He has also brought to the attention of the Planning & Zoning Committee the decibel concerns he has. He has a decibel meter on his farm, this morning the readings were between 74 and 86. He also has an infrasound meter, stating normal infrasound for people is 20 which is a low frequency sound, his reading this morning was 40 every time the blade moved. He stated the Planning & Zoning Board and Commissioners have put them in a zone where it's an irritant to be outside and he's irritated nothing is being done. McKay stated the Planning & Zoning Committee has been a nightmare to deal with, including Horak and Jansky having a conflict of interest. He expressed concerns with Lyle Weber not answering his phone, and believes Weber should be measuring the distance of the towers from power lines, property and the highway. McKay questioned how much tax money has been received from the wind company.

Jack Sukovaty via teleconference addressed the Commissioners, stated he would like to second the comments Chuck made, stating he felt the Planning & Zoning Committee either had not read the regulations or did not understand them. The Committee is either not listening or they do not care what the public has to say about the wind tower setbacks. Sukovaty stated the livestock regulations are terrible. The way these regulations are written now, if you have a Class 1 feedlot, with a 1,000 animal unit, you can put it up 600 feet from your neighbor. He stated he hopes both the wind and livestock regulations are opened up to be looked at and updated, which he stated in a letter to the Commissioners, receiving no questions or comments. Karpisek replied he did not recall receiving a letter pertaining to livestock regulations. Hardenburger stated he and Jack did talk and Hardenburger did have a number of questions. Hardenburger also noted he had talked with Weber about them also.

Chris Krivohlavek at 961 County Road L, stated the lights don't both him, you get used to them. It is noisy, his regulator reads 45-50 decibels. Stating according to the lawyer for the County, if the rules are changed a lot and you don't have legal reason to, other than just doing it, the County can be sued by all land owners for not being able to make money on their property.



# Saline County Board Minutes



Under Correspondence, Bartels reported receiving the 2020 Annual Report from NIRMA; and from the City of Crete, the March 2<sup>nd</sup> agendas for the City Council, Public Works Committee, Finance Committee and Legislative and Economic Development Committee.

Karpisek reported receiving a notification from the Nebraska Association of Emergency Management, including nomination forms for awards presented in April 2021; tax foreclosure letters from the County Attorney and notification of NACO continuing education opportunities.

Under Report of Officials, Henning reported she had a CASA meeting later today;

Karpisek reported attending the Wellness Committee meeting and was unable to attend the SENDD meeting regarding a SENDD land purchase;

Kohout reported attending the last Planning & Zoning meeting; the Employee Health Fair and has upcoming meetings for the Employee Recognition Banquet and a SE NE District meeting;

Hardenburger reported attending the last Planning & Zoning meeting and has an upcoming 5 Rivers RC & D meeting.

Krivohlavek reported she also received a phone call from Jessica Formanek discussing the shadow/flickering issue the Formaneks are experiencing; a phone call addressing the issue of Page My Cell, which the caller stated they did not believe Emergency Management was making a priority, even though Page My Cell is the secondary means of contact.

McDermott reported attending the Employee Health fair and Wellness Committee meeting; and has upcoming meetings with the Wellness Committee, LEPC Homestead; Know Your Numbers and NACO.

Emergency Manager John McKee reported the COVID vaccinations are going well. Public Health Solutions is working to get any individual in an approved group, who may have been missed, a vaccination as soon as possible.

McKee gave an update on the Page My Cell concern. McKee had contacted Diode to determine what had caused the incident of Page My Cell not working. Diode informed McKee they had performed an update and failed to notify Emergency Management. McKee again stated Page My Cell is the secondary means of notification for emergency personnel.

Extension Education Nathan Muller and Engagement Zone Coordinator Megan Burda, presented the Nebraska Extension in Saline County Annual Report.

Muller requested approval of the 2021 Extension Board Members. Krivohlavek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none motion carried.

Muller requested approval of the Nebraska Extension in Saline County Constitution and By Laws. This approval was tabled until the March 16<sup>th</sup> meeting, to allow the Board time to review the documents.

At 10:23 a.m., Karpisek announced a short recess;

At 10:32 a.m., Karpisek announced the Board would reconvene;

Kohout made a motion to seat any new Planning & Zoning Board members, being voted on today on March 17, 2021, seconded by Henning. Voting aye were Kohout and Henning, nays Krivohlavek, Hardenburger and Karpisek, motion failed.

A ballot listing the applicants for the open positions on the Planning & Zoning Board was distributed to each commissioner. Upon submitting their voted ballot, the ballots were counted and tabulated by 2 members of the Clerk's office. The top four candidates were Keith Muller, Johnny Barta, Jeffrey Koll and Joel Weber. Hardenburger moved to approve the appointment of Muller, Barta, Koll and Weber, effective March 2, 2021, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Bartels opened discussion to begin the process for the renewal of the Public Defender Contract which expires June 30, 2021. Current Public Defender Scott Gropp was present offering suggestions on the bidding



# Saline County Board Minutes



process in general. Gropp also noted the case load has increased significantly, and the increased need for interpreting, which should be noted during this process. Henning moved to begin the process, with Eickman and Bartels being tasked with working together on the necessary documentation, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-021 extending the Wind Moratorium through March 31, 2021, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Krivohlavek, nays Kohout, motion carried.

Henning moved to approve Addendum #1 to Interlocal Agreement Creating the Seward/Saline County Solid Waste Management Agency, adding the Village of Garland, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-022 transferring \$5,362.64 from the General Fund to Aging Services as proposed in the 2020-2021 budget, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none motion carried.

Henning moved to approve Resolution #2021-023 transferring \$27,977.10 from the General Fund to the Bailiff Fund as proposed in the 2020-2021 budget, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-024 transferring \$280,000.00 from the Inheritance Fund to the General Fund to be reimbursed when fund become available, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-025 transferring \$1,600.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund to be reimbursed when fund become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi, reported on various ongoing road projects. Filipi also reported he will be again advertising for a mechanic. He received zero applications from the recent employment ad.

Kohout moved to approve claims as presented, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	118,495.01
A&F Const	Bldg Maint	550.00
Rebecca Anderson	Atty Fees	292.50
Bishop Business Equip	Off Equip	127.92
Blue 360 Media	Off spls	162.75
Capital Business Sys	Off Equip	127.00
CAMC	Med	3,912.00
CVSOAN	Dues	60.00
Dollar General	Bldg Spls	12.25
Dugan Printing	Off Spls	365.44
Eakes	Off Spls	1,034.69
Ecolab	Bldg Spls	608.38
Friend Comm Hlthcr Sys	Med	315.00
Scott Ryan Gropp	Atty Fees	7,000.00
The Home Depot Pro	Spls	170.38
Matthew Kosmicki	Atty Fees	834.00
Latimer Reporting	Crt Csts	174.80
Anthony Lytle	Reimb	10.15
Midwest Court Reporting	Crt Csts	13,603.50





# Saline County Board Minutes



MIPS	Off Equip	75.00
NACO	Dues	210.00
Nebraska Public Health	Cntrct	105.00
NIRMA	Dues	612.00
Physicians Lab	Misc	4,357.00
RR Donnelley	P&P	84.39
Saline Co Atty	Reimb	381.59
Soarin Group	Dues	825.00
Solheim Law	Atty Fees	373.50
Summit	Sppls	9,619.06
Thomson Reuters	Off Equip	384.00
UMB Bank	Bond	112.48
Us Bank Equip	Off Equip	282.13
Verizon	Comm	1,462.76
Walker	Bldg Sppls	33.08
Walker	Bldg Sppls	65.21
Wilber Windows	Bldg Maint	298.00
Windstream	Comm	7,393.48
Witness Fees	Wit Fees	32.32
Zito Media	Comm	224.95
911 Custom	Equip	599.45

## ROAD FUND

Road Payroll	Salaries	26,098.67
Beaver Hardware	Sppls	239.00
Black Hills	Util	267.43
CAMC	Med	369.00
Eakes	Off Sppls	64.72
Eric Riley Electric	Bldg Maint	337.55
Filtercare	Equip Sppls	121.36
Fred's Auto Electric	Equip Rpr	155.00
Interstate Power Sys	Equip Rpr	1,350.00
NACO	Dues	30.00
Nebraskaland Tire	Equip Sppls	21.89
O'Reilly Auto	Equip Sppls	154.04
Pomp's Tire Svc	Equip Rpr	1,193.99
Shaffer Comm	Equip Maint	1,137.00
Speece-Lewis Eng	Eng Fees	8,502.50
Village of Dewitt	Util	91.26
Walker	Unif	52.37
Weldon Parts	Sppls	429.40

## BAILIFF FUND

Bailiff Payroll	Salaries	1,205.92
Eakes	Off Sppls	58.15

## VISITORS IMPROVEMENT FUND

Village Of Dewitt	Reimb	1,000.00
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# Saline County Board Minutes



## AGING SERVICES FUND

Aging Services Payroll	Salaries	3,138.13
Samantha Cosaert	Prgm	110.00
Marcia Emal	Prgm	167.50
Tia Kreshel	Prgm	330.00
Miller Mailing	P&P	228.26
Darlene Pribyl	Prgm	127.50

## DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	1,200.00
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## JUVENILE SERVICES GRANT FUND

Ana Perez Mendez	Prgm	90.00
Anita Stougard	Prgm	1,360.00
Syerra Watson	Prgm	114.00

## 911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	226.39
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## 911 WIRELESS SERVICE FUND

Windstream	Comm	1,207.00
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## COMMISSARY FUND

Summit	Spls	3,290.96
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## ALL FUNDS

First State Bank	Fed Tax	16,047.13
NE Dept of Rev	State Tax	7,277.53
First State Bank	Soc Sec	30,795.52
BC/BS	Hlth Ins	105,541.18
Ameritas Life	Retire	24,666.42
Delta Dental	Dental Ins	2,367.21
VSP	Eye Ins	499.59
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	48.04
Madison Nat'l Life	Dis Ins	179.95
First Concord	Café	2,145.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Professional Choice Recovery	Garnish	163.42
Professional Choice Recovery	Garnish	15.77

At 11:32 a.m., Henning moved to enter closed session to complete appointed officials' annual reviews, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 12:54 p.m. Henning moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Karpisek stated appointed officials' reviews were discussed with no action taken.



# Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:55 p.m. The next regular meeting will be on March 16, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the February 16, 2021 and February 22, 2021 meetings were presented and approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, March 16, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels, and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments. Commissioner Philip Hardenburger was absent.

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 March 10, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the March 2, 2021 regular meeting, seconded by Kohout. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky addressed the Board. A synopsis of his statements included guilt by association and shame on you, regarding when and how to appoint the new Planning and Zoning people. Veprovsky questioned Eickman whether or not he had a conversation on this matter with Kohout, Eickman confirmed he had a conversation with Kohout. Veprovsky then addressed Bartels, shame on her for not having this conversation in the minutes, and shame on the rest of the Board for approving the minutes as submitted. Veprovsky was critical of actions the Board has taken, especially singling out Kohout, stating this has to stop and the Board needs to make it stop. He stated he has been against wind from day one and he feels there is not fair representation,

Krivohlavek commented on Veprovsky's remarks, stating she believed there was no deceit in Kohout's conversation with Eickman. Kohout was just notifying the Board of their conversation and Counsel was aware of what was going to happen. As Board members, conversations are often had with Counsel for advice on how to handle situations. Often in Board meetings, discussions are put on hold to wait for Counsel to be available. To shame the Board for not taking an additional step to talk to our Counsel, when we did exactly what we were supposed to do in the right way. As to the Clerk, the minutes are an abbreviation of what has transpired at the meeting, and this has been the case since day one. Krivohlavek stated she puts meetings on Facebook because she wants it to be transparent. The Board recognizes they may not be right 100% of the time, but to be shamed for doing the right thing is really frustrating.

Under Correspondence, Bartels reported receiving from the City of Crete, the March 16<sup>th</sup> meeting agendas for the City Council, Public Works Committee, Finance Committee and Legislative & Economic Development Committee; from Blue Valley Community Action, their March 16<sup>th</sup> meeting agenda for their Board of Directors, the Minutes of the February 16<sup>th</sup> Board of Directors zoom meeting and reports to the BVCA Board of Directors; from SENDD an announcement their March 18<sup>th</sup> meeting will be virtual; an email from the State Auditor's office regarding setting up a separate Fund and revenue code for the money the counties will be receiving related to the COVID American Rescue Plan Act signed by the President; a letter from the Nebraska Commission and Law Enforcement and Criminal Justice, notifying the County the Saline County Jail was visited and evaluated and it was determined the facility to be in full compliance; and receiving a check from the State of Nebraska in the amount of \$11,220.70 for COVID related expenses incurred during the elections. Bartels reported attending the SE District NACO meeting on March 12<sup>th</sup>. During the round table discussions with other County Clerks, a common practice is to only record in the minutes the names of individuals addressing the Board during the Citizen Forum and to request a written request including relative documentation, be made to a Commissioner or directly to the County Clerk, from individuals wishing to be on an agenda with an item that might require the Board to take action. By submitting a written request, it gives the Board time to research an issue if necessary. The Citizens Forum would continue to be available to hear concerns, with no action taken. After discussion, the Board requested Bartels and County Treasurer Debbie Spanyers work together to set up the new fund for the COVID American Rescue Plan Act. Eickman was



# Saline County Board Minutes



requested to research the practice of listing only the names of individuals speaking during the Citizen Forum and requesting written requests for agenda action items. If appropriate, Resolutions to set up the new fund and the new practices would be presented at the next meeting.

Anita Stougard presented the 2021 Community based Juvenile Services Aid grant with the Nebraska Crime Commission for approval and Board Chairperson's signature. Henning moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

McDermott presented the amended COVID Guidelines for County staff, stating the amendment was for the addition of item 10) Quarantine for Vaccinated Individuals. The Centers for Disease Control and Prevention (CDC) guidance states that fully vaccinated individuals who meet certain criteria will no longer be required to quarantine following exposure to someone with COVID-19. Kohout moved to approve the amended COVID Guidelines, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Saline County Emergency Manager John McKee reported to the Board via teleconference. McKee confirmed McDermott's presentation of the updated CDC guidance. He also reported just receiving and emailing to the Board a new DHM issued on March 16, 2021, stating he hasn't had time to digest it all yet. Public Health Solutions is continuing to report on the status of the availability of the COVID vaccine. They are hoping soon to get to the point of making mass vaccination clinics available. McKee recommended going to the Public Health Solutions, click on the link to sign up for the vaccine, it's a very easy process to enter your information, especially individuals 50 and over should be signing up now. The link to click on is [vaccine.ne.gov](https://vaccine.ne.gov) to register.

McKee gave an update on the flooding over the weekend. The Big Blue, Turkey and Swan Creeks are coming down. He has been in contact with DeWitt and will continue to monitor the situation.

McKee reported he is continuing to work to resolve the Page My Cell issues. He has installed another computer and equipment in his office, on another network and is currently in the testing mode. He'd like to give it a couple days of testing before reporting it's all good to go.

Under Report of Officials, Henning reported a Public Health Solutions zoom meeting on Thursday;

Karpisek reported the purchase of a building for SENDD is in flux and he attended the Wellness Committee meeting;

Kohout reported on attending an Employee Recognition meeting, the Saline County Wind Association meeting in Ohio, a Wellness Committee meeting, a Know Your Numbers meeting, the SE District NACO meeting and on Thursday he has a Seward/Saline County Waste Management meeting;

Krivohlavek stated there will be a Saline Aging Services full board meeting next Monday which she will be unable to attend and requested the alternate attend in her place.

McDermott reported attending the Wellness Committee meeting. At this meeting it was decided not to base points solely on wearables for 2022 and Stephanie Roth of Crete Area Medical Center will offer a class on the topic of Plant Based Eating, March 31<sup>st</sup>. The LEPC meeting was postponed until April 4<sup>th</sup>; he had a meeting with Unite Private Networks who are at the cusp of submitting a proposal. He reported attending a Know Your Numbers meeting, the SE District NACO meeting, a kick off meeting with Mid Continental for the tuck pointing of the Courthouse and March 24<sup>th</sup> is designated the tornado drill warning day.

At 10:34 a.m., Karpisek announced the Board would recess;

At 10:45 a.m., Karpisek announced the Board would reconvene;

Krivohlavek moved to approve the Constitution and By Laws for the Nebraska Extension in Saline County, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the February 2021 Clerk of the District Court Fees in the amount of \$5,809.97, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.





# Saline County Board Minutes



Henning moved to approve the February 2021 Sheriff Fees – writ fees \$1,434.00, mileage \$1,280.48, vehicle inspections \$580.00, gun permits \$80.00, totaling \$3,374.48, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the February 2021 County Clerk Fees in the amount of \$10,030.50, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-026 to appoint Bernard Hoesche to the Veteran Service Committee, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-027 transferring \$300,000.00 from the Inheritance Fund to the General Fund to be reimbursed when funds become available, seconded by Kohout. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-028 transferring \$1,200.00 from the Inheritance Fund to the Juvenile Services Aid Program to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented Windstream Request to Occupy Right-of-Way, WO#71501009300376; OSP-25611, on County Road 600 to provide new cable for a resident. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Filipi presented Preliminary Plans regarding County Bridge Match Structure C007622030/CBMP#5/C76(815) for Speece Lewis Engineering lump sum fee in the amount of \$11,510.00. Henning moved to approved, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Filipi presented Windstream Request to Occupy Right-of-Way, WO#71501003000025; OSP-25723. This is to remove and replace a cable on 1600 Road as part of a box culvert project. Kohout moved to approve, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented Windstream Request to Occupy Right-of-Way WO#71501003000030; OSP-25716, for a box culvert project being bid out, located on County Road 1300 between I & J. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:02 a.m., Kohout moved that the bidding for Asphaltic Concrete Overlay-Crete South cease, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

Bids were opened and read from Contractors Inc., Lincoln, Nebraska; Western Engineering, Harlan, IA and Pavers Inc., Waverly, NE. These bids are placed on file and are public record as attachments 1, 2 and 3 in the Commissioners' Journal to these minutes. Filipi thanked the bidders and announced the bids will be reviewed and he will announce his recommendation to the Board at the March 30, 2021 meeting.

Filipi gave a brief update on road conditions due to the heavy rainfall over the past week. Swan Creek was out of its banks. The roads near Swanton were reopened today and he will check on the closed roads near DeWitt. A road is closed near Turkey Creek, north and west of Wilber and north of Crete near the Blue River, County Road C. Two culverts washed out on Sunday, one on County Road Q between 1300 & 1400 and the other on County Road N between 1100 & 1200.

Filipi stated he is working with EDF to lay gravel on the east side of Highway 15 since they are done using these roads. There are some bad roads to the west, since EDF is still using them, gravel will be laid later.

At 11:10 a.m., Henning moved that the bidding for structure No. C007622520 Concrete Box Culvert project cease, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Bids were opened and read from Van Kirk Bros. Contracting, Sutton, NE; Vogt, Bennett, NE; Collins Contracting Co., Inc., Wahoo, NE and Bauer Underground, Lincoln, NE. These bids are placed on file and are





# Saline County Board Minutes



public record as attachments 4, 5, 6 and 7 in the Commissioners' Journal to these minutes. Filipi thanked the bidders and announced the bids will be reviewed and he will announce his recommendations to the Board at the March 30, 2021 meeting.

Krivohlavek moved to approve the claims as presented, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	118,350.83
Rebecca Anderson	Atty Fees	945.00
Anytime Plumbing	Bldg Rpr	251.84
Barnas	Spls	116.60
Bear Graphics	Spls	633.09
Berggren Architects	Bldg Rpr	1,020.00
Black Hills	Util	5,320.10
Bryan Health	HLth	25.00
City of Wilber	Util	9,502.84
Crete Ace Hardware	Spls	25.99
Crete Ace Hardware	Spls	116.79
Culligan	Spls	280.70
Eakes	Off Spls	1,072.80
Farmers Coop	Fuel	561.01
First Concord	Ins	7,640.39
First Concord	Ins	546.00
Janis Frey	Reimb	40.20
Friend Comm HLthcr Sys	HLth	530.00
Galls	Unif	49.99
Gilmore Bell	Bond Refi	21,000.00
Glock Professional	Spls	250.00
Goodwin Tucker	Cntrct	6,001.59
Greatamerica Financial Svcs	Cntrct	377.63
Gropp Law	Reimb	300.00
Heath Sports	Unif	68.96
Jefferson Co Em Mgmt	Salaries	3,700.00
Language Line	Cntrct	28.81
Microfilm Imaging	Cntrct	150.00
Mid States Organized Crime Info Ctr	Dues	150.00
MIPS	Cntrct	2,300.16
Jeff Mulbery	Reimb	125.00
Joseph Murray	Atty Fees	524.00
NACE	Trng	110.00
Nebraska.Gov	Cntrct	152.00
NPPD	Util	290.00
Officenet	Cntrct	292.03
P.A.T. Marketing	Equip	620.00
Pictometry International Corp	Spls	26,303.84
Steven Residorff	Atty Fees	300.00



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Sack Lumber	Spls	5.29
Saline Co Atty	Reimb	365.26
Saline Co Crt	Crt Csts	102.00
Saline Co Sheriff	Reimb	565.94
Sapp Bros	Fuel	4,069.14
Secretary of State Election Div	Elec	20.00
Secretary of State Rules & Regs	Cntrct	20.00
Seward Co Ind	P&P	2,905.38
Shop Qwik	Fuel	89.98
Soarin Group	Cntrct	825.00
Sokol Hall	Rent	200.00
State of Ne Dept Correction Svcs	Hsng	5,952.97
State of Ne-Dept of Admin Svcs	Cntrct	147.60
Eric Stehlik	Milg	196.00
Anita Stougard	Milg	25.20
Summit	Spls	9,044.43
Thomson Reuters	Cntrct	143.85
University of Nebraska- Lincoln	Trng	250.00
Extension Saline Co	Reimb	407.68
Verizon	Comm	190.54
Visa	Misc	9.75
Visa	Fuel	110.23
Visa	Equip	55.20
Visa	Unif	2,546.38
Visa	Spls	94.97
Voss Lighting	Bldg Spls	111.00
Walker	Bldg Spls	33.08
Western Detention	Bldg Spls	317.00
Witness Fees	Wit Fees	240.00

## ROAD FUND

Road Payroll	Salaries	23,476.06
Action Auto	Spls	64.36
AKRS Equip	Equip Spls	1,315.29
B'S Ent	Equip Spls	4,480.00
Beatrice Concrete	Gravel	3,398.02
Beaver Hardware	Spls	6.70
Black Hills	Util	1,522.97
City of Crete	Util	525.19
City of Friend	Util	554.68
City of Wilber	Util	196.70
Crete Ace Hardware	Spls	501.59
Crete Auto	Equip Spls	238.61
Crete Lumber	Spls	601.64
Eakes	Off Spls	223.55
Farmers Coop	Fuel	16,993.57



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Farmers Union Coop	Spls	1,574.98
Kt's Market	Spls	58.78
Matheson Tri-Gas	Spls	2,583.28
Menards	Spls	68.13
Mips Inc	Off Equip	195.00
Murphy Tractor	Equip Rpr	4,798.81
Nebraska Salt & Grain	Spls	1,558.32
NMC Exchange	Equip Spls	2,819.64
NPPD	Util	10,681.04
Praxair	Spls	74.90
Sack Lumber	Spls	11.98
Saline Co Register of Deeds	Fees	20.00
Sapp Bros	Fuel	3,484.36
Seward Co Ind	P&P	350.57
Shaffer Comm	Equip	92.13
Sid Dillon	Equip Spls	60.00
Speece-Lewis	Cntrct	5,177.50
Village of Dorchester	Util	103.83
Village of Swanton	Util	65.54
Village of Tobias	Util	58.40
Village of Western	Util	79.50
Visa	Spls	706.50
Walker	Unif	50.87
Waste Connections	Util	226.75
Wilber Plumbing	Bldg Rpr	764.80
41 Auto	Equip Spls	415.83

## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,205.90
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## **WELLNESS FUND**

Visa	Hlth Fair	216.42
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	3138.13
Samantha Cosaert	Prgm	110.00
Crete Chamber	Dues	125.00
Dewitt Senior Center	Cntrct	874.70
Farmers Coop	Fuel	37.35
Karpisek's Market	Prgm	781.13
Tia Kreshel	Prgm	330.00
Miller Mailing	P&P	111.44
Purfoods	Prgm	913.52
Wilber Care Center	Prgm	952.05

## **DRUG COURT FUND**

Verizon	Comm	120.03
Walmart Community	Off Spls	34.20

## **JUVENILE SERVICES GRANT FUND**



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Family Service Assoc	Prgm	2,800.00
Ana Perez Mendez	Prgm	108.00
Anita Stougard	Prgm	1,360.00
Syerra Watson	Prgm	96.00

## **911 EMERGENCY MANAGEMENT FUND**

Soarin Group	Cntrct	106.99
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## **911 WIRELESS SERVICE FUND**

Soarin Group	Cntrct	715.95
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## **COMMISSARY FUND**

Barnas	Spls	1,093.59
Bob Barker Co	Spls	256.92
Eakes	Spls	363.70
Summit	Spls	3,413.49
Visa	Spls	555.14

## **ALL FUNDS**

First State Bank	Fed Tax	15,236.51
NE Dept of Rev	State Tax	6,976.87
First State Bank	Soc Sec	30,117.56
Ameritas Life	Retire	24,128.91
Delta Dental	Dental Ins	2,368.46
VSP	Eye Ins	500.09
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.67
Madison Nat'l Life	Dis Ins	182.67
First Concord	Café	2,145.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Professional Choice Recovery	Garnish	163.42
Professional Choice Recovery	Garnish	15.77

There being no further business to come before the Board, the meeting was adjourned at 11:18 a.m. The next regular meeting will be on March 30, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek



# Saline County Board Minutes



Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the March 2, 2021 meeting was approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, March 30, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments.

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 March 24, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the March 16, 2021 regular meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, Hardenburger abstained, nays none, motion carried.

Under Citizens Forum, Brian Pribyl addressed the Board.

Under Correspondence, Bartels reported receiving a notice from SENDD for a Special Board meeting on March 31<sup>st</sup>, a Blue Valley Community Action Open House on April 8<sup>th</sup>, and from Fillmore County Zoning notice to Adjoining Counties and Villages of Fillmore County for a Public Hearing on April 13<sup>th</sup> to amend Fillmore County Zoning Regulations Article 5.1 AG-1. Bartels reported speaking with Laura Nigro with the State Attorney General office regarding a meeting's minute content and the open meeting act, according to Nebraska State Statute 84-1413. Bartels also reported a voicemail on the Commissioner's phone line from Daryl Musil, stating Jordan Musil was resigning from mowing the Waymire Cemetery.

At 9:44 a.m., District Court Clerk Amber Mulbery and Tim McPherson with Striv AV, requested approval from the Board to commence with a Request for Proposal and to begin the bidding process for the installation and materials required to upgrade the technology in the Saline County District Courtroom. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:00 a.m., Veteran Service Committee member Lyle Bartels, introduced Navy Veteran Alfred E. Wollenburg, who was presented a Certificate of Appreciation by Board Chairman Russ Karpisek. The certificates reads "The Saline County Commissioners wish to recognize your military services to the United State of America. Throughout our Nation's history, it is the effort of the men and women, such as yourself, that have provided the freedoms we, as Americans, dearly enjoy today. Please accept our deepest gratitude and appreciation. Let us never forget your demonstrated sacrifice, service, love and commitment to your country. Thank You, God Bless You and God Bless the United State of America". After which, Mr. Wollenburg thanked the Board and received a standing ovation.

At 10:10 a.m., Brad Swiggert with Northwestern Mutual addressed the Board, requesting the opportunity to provide a quote to Saline County for health insurance. Swiggert also stated Northwestern Mutual has merged with The Olson Group, located in Omaha. The Olson Group Benefit Team also offers HR Consulting to their customers. The Board agreed to initiate the quote process for health insurance, which would be an online or paper census collected from all employees. The Board is also interested in reviewing the HR Consulting benefits offered by the Olson Group.

Henning moved to approve Resolution #2021-029 to establish a new and separate fund known as the COVID American Rescue Plan, Fund #2580, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 10:26 a.m., Karpisek announced the Board would recess;

At 10:41 a.m., Karpisek announced the Board would reconvene;

County Treasurer Deb Spanyers presented for approval of the Public Tax Sale Report, held on March 1<sup>st</sup> at Sokol Hall. She reported 33 bidders, with 78 certificates issued totaling \$145,500. Henning moved to



# Saline County Board Minutes



approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber reported the new Planning & Zoning Board officers are Johnny Barta President, Wayne Miller Vice President, and Mary Jo Weber Secretary. Weber stated there was not a vote taken at the last Planning & Zoning meeting on the same issues discussed at several previous meeting. During discussion, Hardenburger requested the Chairman of the Planning & Zoning Board call for a vote at their next meeting on these issues. Weber commented the next Planning & Zoning meeting is scheduled for April 20<sup>th</sup>. Krivohlavek issued a statement she would make a motion to extend the wind moratorium, but this would be the last time she would support one.

Krivohlavek moved to extend the wind moratorium to May 4, 2021, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger and Karpisek, Kohout and Henning nay, motion carried.

After the wind moratorium motion and vote, it was determined the first May meeting of the Board of Commissioners was May 11, 2021. Krivohlavek and Hardenburger rescinded their previous motions.

Krivohlavek moved to extend the wind moratorium to May 11, 2021, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger and Karpisek, Kohout and Henning nay, motion carried.

Weber and Dan Pavlish presented a minor sub-division application for property in the SW ¼, 24-7-3, 5 ½ acres near 1800 County Road and K. Krivohlavek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-030, transferring \$206,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi updated the Board on driveway work, cleaning ditches and rock hauling. He is working with IEA and EDF to get the roads repaired west of Highway 15. Filipi is ordering the gravel and rock, haulers are putting it down and the cost is being paid by EDF. There are 22 miles of gravel totaling \$106,500 and 13 miles of rock totaling \$193,190.40.

Filipi presented a request to occupy right-of-way from KW Farms at 350 County Road C, to bore or bury electric cable/utility line. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

The acceptance of bids for C007622030/CBMP#5/c76(815) was tabled until the next meeting.

Filipi recommended accepting the bid from Constructors Inc., in the amount of \$491,924.67, for the Saline County Asphaltic Concrete Overlay Project-Crete South. Hardenburger moved to accept the bid as recommended, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Report of Officials, Krivohlavek reported since she was out of town, she requested Kohout to attend the Saline County Aging Services meeting and Karpisek to attend the DeWitt Planning & Zoning chicken farm meeting. She did receive a phone call expressing concerns about the DeWitt chicken farm. She also reported driving along the property where an earlier complaint was submitted on wind tower flickering. By driving this area at different times of the day, there was no flicker from the wind tower, noting it appeared the tower is facing a different direction.

Hardenburger reported attending the March 10<sup>th</sup> Ag Society meeting and was out of town for the Blue Valley Community Action meeting which was held on the 16<sup>th</sup>.

Karpisek reported attending the DeWitt Planning & Zoning chicken farm meeting.

Kohout reported participating in a NACO Board zoom meeting with the governor; a Seward/Saline County Solid Waste meeting and gave a reminder of the April 9<sup>th</sup> NIRMA seminar and the Employee Recognition Banquet on April 23.

County Attorney Tad Eickman advised the Board, they should advertise the available position to mow the Waymire Cemetery.



# Saline County Board Minutes



Henning moved to approve the claims as presented with the addition of payment to Jamie Woltemath in the amount of \$240.47 for an insurance reimbursement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	118,752.45
Rebecca Anderson	Atty Fees	1,282.50
Matt Baumann	Reimb	314.49
Capital Business Sys	Cntrct	127.00
CCP Ind	Spls	161.15
CAMC	HLth	767.16
Dollar General	Spls	74.45
Eakes	Off Spls	637.74
Electronic Contracting Co	Bldg Maint	172.50
Entenmann-Rovin Co	Equip	200.50
Farmers & Merchants Bank	Spls	105.27
Filter Shop	Spls	142.16
Friend Comm HLthcr Sys	HLth	115.00
Galls	Unif	113.96
Glass Edge of Lincoln	Bldg Rpr	820.00
Greatamerica Financial Svcs	Cntrct	377.63
Scott Ryan Gropp	Atty Fees	7,000.00
The Home Depot Pro	Spls	328.02
Charles Hroch	Bldg Maint	298.79
Tim McDermott	Milg	188.16
MIPS	Comm	243.75
NACO	Reg Fee	30.00
Nebraska Assn of Co Treas	Dues	100.00
NE Public Health Envr Lab	Cntrct	840.00
NE Sheriff Assoc	Dues	435.00
Physicians Lab	Cntrct	2,050.00
Quadient	Spls	1,182.27
Reeves Co	Equip	27.95
ROK Bros	Equip	266.75
Sack Lumber	Spls	16.11
Saline Co Atty	Reimb	27.77
Dillon Semrad	Reimb	122.51
Siemens	Equip Rpr	1,327.50
Debbie Spanyers	Mllg	48.16
Summit	Spls	8,538.34
Union Bank & Trust	Fees	524.00
Union Bank & Trust	Fees	750.00
Verizon	Comm	1,462.84
Visa	Spls	219.43
Walker	Bldg Spls	33.08
Walker	Bldg Spls	66.21
Windstream	Comm	6,925.58



# Saline County Board Minutes



Jamie Woltemath	Reimb	240.47
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## ROAD FUND

Road Payroll	Salaries	24,055.61
Advanced Auto Glass	Spls	500.00
Anytime Plumbing	Bldg Maint	565.50
B'S Enterprises	Equip	13,082.50
Beatrice Concrete	Gravel	7,982.23
Black Hills	Util	138.77
CAMC	Hlth	170.00
Eakes	Off Spls	14.48
General Fire & Safety	Equip	1,759.25
Ronald Nadherny	ROW	2,210.03
Orschelns	Spls	1,668.80
Sid Dillon	Spls	70.00
Village of Dewitt	Util	90.30
Walker	Unif	49.87
Western Oil	Spls	40.00

## BAILIFF FUND

Bailiff Payroll	Salaries	1,205.92
Eakes	Off Spls	118.66
Kathy Homolka	Milg	62.72

## WELLNESS FUND

Madonna	Hlth Fair	8,099.00
Tim McDermott	Milg	11.20
Visa	Spls	232.40

## AGING SERVICES FUND

Aging Services Payroll	Salaries	3,300.48
Dollar General	Prgm	17.25
Marcia Emal	Prgm	145.00
Darlene Pribyl	Prgm	135.00
Visa	Pstg	645.96
Visa	Prgm	59.98
Visa	Spls	1,119.79

## DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	1,200.00
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## JUVENILE SERVICES FUND

Ana Perez Mendez	Prgm	114.00
Anita Stougard	Prgm	1,071.00
Syerra Watson	Prgm	72.00

## INHERITANCE TAX FUND

Milo Kvasnicka Estate	Refnd	4,624.94
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## 911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	229.44
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## 911 WIRELESS SERVICE FUND

Windstream	Comm	1,195.54
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# Saline County Board Minutes



## COMMISSARY FUND

Summit	Spls	4,091.48
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## ALL FUNDS

First State Bank	Fed Tax	15,283.34
NE Dept of Rev	State Tax	7,038.81
First State Bank	Soc Sec	30,337.90
BC/BS	Hlth Ins	110,916.02
Ameritas Life	Retire	24,332.79
Delta Dental	Dental Ins	2,365.99
VSP	Eye Ins	522.21
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.33
Madison Nat'l Life	Dis Ins	183.35
First Concord	Café	2,165.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
General Collection	Garnish	186.40
Professional Choice Recovery	Garnish	163.42
Professional Choice Recovery	Garnish	15.77

At 11:21 a.m., Henning moved to enter closed session to discuss a personnel issue, the reappointment of officials and set annual wages for appointed officials, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 12:27 p.m., Henning moved to exit closed session, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

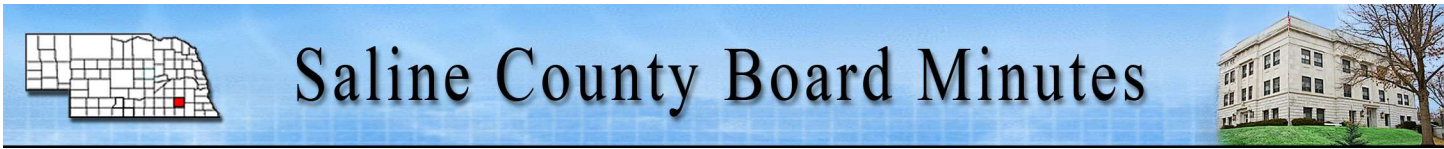
Krivohlavek moved to accept the resignation of Tim McDermott, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, and Hardenburger, Henning nay, motion carried.

Krivohlavek moved to reappoint Bruce Filipi with an annual salary of \$69,829.18, Lyle Weber with an annual salary of \$48,235.20, Lori Moldenhauer with an annual salary of \$45,898.78, Forrest Doyle with an annual salary of \$38,188.80, Dan Johnson with an annual salary of \$44,324.80 and John McKee with salary according to the contract with Jefferson County. Motion was seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:33 p.m. The next regular meeting will be on April 13, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:





Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the March 16, 2021 meeting was approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, April 13, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. Deputy County Attorney Steve Reisdorff was present between court commitments.

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 April 7, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the March 30, 2021 regular meeting, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Citizens Forum, Adam Wackel, Lyle Fink, Nate Walenta, Joe Chambers and Dolen Freeouf individually addressed the Board.

Magistrate Josh McDougall and Maintenance Supervisor Dan Johnson addressed the Board, regarding the reoccurring issue of losing the State of Nebraska computer connection when the Courthouse backup power generator runs a test cycle. After a discussion, Krivohlavek moved to approve the purchase of a battery backup system for the computer room, not to exceed \$3,500, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

McDougall then addressed the Board regarding lack of access to locked doors within the County Court office and the room which was to be a meeting room for attorneys and their clients. The Board recommended McDougall contact Security/Law Enforcement to be given the access he is requesting.

Johnson addressed the Board regarding the replacement of failed Courthouse heating/AC units. He reported for the last two years he has been soliciting bids to replace these units, without a response from contractors. On April 6, 2021 he received a proposal from NIFCO Mechanical Systems. Krivohlavek moved to proceed with the heater/AC unit replacements as needed, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 10:20 a.m. Henning moved to open a Public Hearing for a Nebraska Liquor License application from Dawn Williams dba Blue River Lodge, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Williams explained to the Board she will be taking over the operation of the Blue River Lodge from Dan Troyer, this requires a liquor license in her name.

Henning moved to close the Public Hearing for this Nebraska Liquor License application, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger moved to approve the Nebraska Liquor License application from Dawn Williams dba Blue River Lodge, seconded by Kohout. Voting aye Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

County Assessor Brandi Kelly and Daryl Stanard with Stanard Appraisal, addressed the Board. Kelly will be contracting Stanard Appraisal to conduct the 2022 assessments of commercial properties in DeWitt, Swanton, Tobias and Western. Stanard stated his company will provide informal hearings before the State certification is submitted and will be providing support and representation for the County on the assessments Stanard makes.

At 10:38 a.m., Karpisek announced the Board would recess;

At 10:47 a.m., Karpisek announced the Board would reconvene;

Under Correspondence, Bartels reported receiving the March 21<sup>st</sup> minutes of the Saline County Historical Society; a letter/email from Jerry Berggren, Berggren Architects, stating the contractor for the



# Saline County Board Minutes



Courthouse tuck pointing is expected to arrive on site shortly; a letter from TransCanada Keystone Pipeline stating they will be conducting routine cathodic protection surveys in the County, April-December 2021; a Vacancy and Application/Nomination Form for the NIRMA Board of Directors; an ad has been placed in the three county newspapers for the mowing of Waymire Cemetery; on April 16<sup>th</sup> there is a UNITE meeting scheduled; a voicemail from Mark Niederklein, requesting a return call and the question was raised whether to change the Courthouse hours.

Hardenburger stated he has received numerous calls on road conditions and he has passed this information to the Roads Department.

Under Report of Officials, Krivohlavek stated she has a Saline County Area Transit meeting on Thursday at 1:30;

Hardenburger stated Blue Valley Community Action in Beatrice held an open house on Thursday, April 8<sup>th</sup>, he has an Ag Society meeting tomorrow, there will be a 5 Rivers RC&D meeting in Tecumseh on Thursday which he will be unable to attend;

Karpisek stated he was contacted by a number of individuals regarding the 2<sup>nd</sup> Amendment Sanctuary County issue and by Tyson Larson on county redistricting;

Kohout reported attending an Employee Wellness and Employee Recognition meeting, on Friday a NACO insurance meeting, on Tuesday the 20<sup>th</sup> the Safety Council will give a presentation to the Wellness Committee, Wednesday is a NACO zoom meeting with the Governor, next week is a communications meeting followed by a Mutual Aid meeting and next Friday a NACO Board of Directors meeting;

Henning reported having a Region V Governing Board meeting.

At 11:00 a.m., Highway Superintendent Bruce Filipi recommended to the Board to accept the bid for Bridge C007622520 (76-778) from Van Kirk Bros., Sutton, NE in the amount of \$208,567.10. Hardenburger moved to accept this bid, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi updated the Board on various road projects. He also reported there are concerns with the availability of culverts. Because of steel prices going up, the cost of culverts has increased \$10 per foot. With such a demand for culverts, he wants to temporarily cease the sale to the public, with the exception of permitted driveways and keep culverts for County use.

Henning moved to approve the March 2021 Sheriff Fees in the amount of \$3,476.60, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the March 2021 Clerk of the District Court fees in the amount of \$34,046.27, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve correcting Lori Moldenhauer's salary to \$44,561.92 effective January 1, 2021, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Bartels opened discussion to increase/update the shelving in the County Clerk's records vault. She stated initial inquiries suggest the cost would be between \$30,000 and \$40,000. The shelving would be similar to the units in the Assessor, County Attorney and District Court vaults. After discussion, permission was granted to accept bids for the required shelving and budget this expense for the 2021-2022 fiscal year as an item in the Clerk's budget.

Kohout reported to the Board the status of the Wellness Committee. No one stepped forward to be the new Chairperson. He stated there are possibilities for current part time employees to fill this position, giving them the opportunity to become full time. Krivohlavek questioned if a leader is not found, would there be a discussion to dissolve the program, and if a leader is found, a discussion to allow changes to the 2022 program. The Wellness Committee will continue their search for a leader and decisions can be made from there.



# Saline County Board Minutes



Henning moved to approve Resolution #2021-031 transferring \$360,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning move to approve Resolution #2021-032 transferring \$5,000 from the Inheritance Fund to the Employee Wellness Fund as proposed by the 2020-2021 Budget, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-033 transferring \$2,700 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to enter closed session to discuss a burial assistance, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to exit closed session, stating a burial assistance was discussed with no action taken, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Burial Assistance #BA2021-01, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of a \$1,300 burial assistance paid to Lauber Moore Funeral Homes, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	120,841.56
Barnas	Spls	127.74
Anita Bartels	Reimb	15.00
Matt Baumann	Reimb	159.98
Becwar & Assoc	Cntrct	1,100.00
Black Hills	Util	1,976.59
Reni Blome-Higer	Reimb	163.42
Joseph Casson	Atty Fees	247.50
City of Wilber	Util	6,563.01
Crete Ace Hardware	Spls	9.30
Crete Ace Hardware	Spls	146.97
CAMC	Svcs	2,086.18
Culligan	Cntrct	319.50
Dugan Printing	Off Spls	183.75
Eakes	Off Spls	1,109.39
Farmers Coop	Fuel	367.85
First State Bank	Off Spls	189.00
Five Rivers R C & D	Dues	150.00
Friend Comm Hlthcr Sys	Svcs	380.00
GT Distributors	Unif	298.50
Shawn Hagerty	Svcs	75.00
Heath Sports	Unif	68.96
Helena Chemical	Spls	360.00
Jefferson Co Emg Mgmt	Cntrct	3,700.00
James Jirovec	Svcs	84.00
Brandi Kelly	Reimb	75.00





# Saline County Board Minutes



Matthew Kosmicki	Atty Fees	3,942.00
Kuncl Funeral Home	Svcs	425.00
Collette Lokken	Reimb	176.58
Midwest Court Reporting	Svcs	1,066.25
MIPS	Cntrct	2,300.16
Joseph Murray	Atty Fees	15,012.00
NE State Fire Marshal	Cntrct	162.00
NE State Patrol	Dues	624.00
Nemaha Co Sheriff	Cntrct	106.17
NPPD	Util	527.00
Officenet	Off Spls	166.01
Priority Printing	Off Spls	167.86
Protex Central	Cntrct	1,050.00
Region V Services	Cntrct	6,319.00
Region V Systems	Cntrct	11,078.25
Saline Co Atty	Reimb	53.59
Saline Co Court	Reimb	700.93
Saline Co Dist Court	Reimb	459.00
Saline Co Sheriff	Reimb	471.75
Sapp Bros	Fuel	3,970.10
Seward Co Independent	P&P	544.73
Shop Qwik	Fuel	85.64
Shredding Solutions	Cntrct	138.45
Soarin Group	Cntrct	825.00
Stanard Appraisal Svcs	Cntrct	1,545.00
State of NE Dept Correction Svcs	Cntrct	5,679.91
State of NE DAS Central Fnc	Cntrct	147.60
Eric Stehlik	Reimb	332.57
Anita Stougaard	Milg	51.52
Summit	Spls	8,657.30
Thomson Reuters	Cntrct	143.85
TK Elevator	Cntrct	321.24
Extension Saline Co	Reimb	1,176.13
Us Bank Equip Fnc	Off Equip	147.87
Verizon	Comm	159.52
Visa	Unif	1,266.15
Zito Media	Comm	29.08
41 Auto	Spls	23.32
41 Auto	Spls	202.51
911 Custom	Equip	287.00
Lauber Moore Funeral Home	Svcs	1,300.00

## ROAD FUND

Road Payroll	Salaries	25,156.83
AKRS Equip	Equip Rpr	238.61
Beatrice Concrete	Gravel	72,514.58





# Saline County Board Minutes



Beaver Hardware	Sppls	116.72
Black Hills	Util	705.19
City of Crete	Util	254.22
City of Friend	Util	429.27
City of Wilber	Util	141.50
Crete Ace Hardware	Sppls	83.87
Crete Auto	Sppls	529.01
Crete Glass Co	Sppls	71.00
Crete Lumber	Sppls	185.38
Farmers Coop	Fuel	23,163.83
Farmers Union Coop	Fuel	1,085.06
Filtercare	Sppls	278.79
Interstate Power Sys	Equip Rpr	4,042.41
John Deere	Sppls	1,144.01
Johnson Sand & Gravel	Gravel	3,971.90
Lawson Prod	Sppls	148.33
Matheson Tri-Gas	Sppls	266.04
Medical Ent	Sppls	175.00
MHC Kenworth	Sppls	507.20
Midwest Unlimited	Sppls	1,468.94
Murphy Tractor - Powerplan	Equip Rpr	4,579.45
NE Notary Assc	Off Sppls	156.18
	Equip	
NKC Tire	Sppls	135.31
	Equip	
NMC Exchange	Sppls	1,617.06
NPPD	Util	296.47
O'Reilly Auto	Sppls	67.98
Nathan Olivia	Reimb	69.07
Praxair	Sppls	73.07
Brandon Rausch	Reimb	63.50
RDO Truck Center	Sppls	463.90
Rock On	Gravel	3,059.65
Sapp Bros	Fuel	3,994.05
Seward Co Independent	P&P	380.72
Sid Dillon Wahoo	Equip	31,320.00
Speece-Lewis Eng	Eng Fees	4,028.50
Spring Creek Repair	Sppls	243.43
Village of Dorchester	Util	248.59
Village of Swanton	Util	66.22
Village of Tobias	Util	57.20
Village of Western	Util	66.50
Visa	Sppls	1,040.51
Walker	Unif	28.91
Waste Connections	Util	227.86
Young's Welding	Sppls	1,572.90



# Saline County Board Minutes



41 Auto	Spls	116.97
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## **BAILIFF FUND**

Bailiff Payroll	Salaries	1,205.90
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## **WELLNESS FUND**

First State Bank	GC	5,858.25
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## **AGING SERVICES FUND**

Aging Services Payroll	Salaries	3,205.44
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Samantha Cosaert	Prgm	286.00
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Eakes	Off Spls	21.34
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Farmers Coop	Fuel	37.13
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Food Mesto	Prgm	935.00
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Hoov's Home Imp	Cntrct	105.00
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Tia Kreshel	Prgm	858.00
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Miller Mailing	Pstg	351.92
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Purfoods	Prgm	1,129.88
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Sack Lumber	Spls	89.93
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Wilber Care Center	Prgm	1,050.14
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## **DRUG COURT FUND**

Verizon	Comm	120.03
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## **GRANT FUND**

Grant Payroll	Salaries	348.33
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## **JUVENILE SERVICES AID FUND**

Family Service Assoc	Prgm	2,800.00
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Ana Perez Mendez	Prgm	30.00
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Anita Stougard	Prgm	1,020.00
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Syerra Watson	Prgm	36.00
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## **911 EMERGENCY MANAGEMENT FUND**

Geocomm		1,155.00
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Racom Corp	Cntrct	5,294.20
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## **COMMISSARY FUND**

Barnas	Spls	671.25
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Eakes	Spls	321.23
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Sack Lumber	Spls	5.29
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Summit	Spls	5,852.79
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Visa	Spls	172.04
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## **ALL FUNDS**

First State Bank	Fed Tax	15,921.31
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NE Dept of Rev	State Tax	7,310.68
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First State Bank	Soc Sec	31,068.64
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Ameritas Life	Retire	24,874.59
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	Dental	
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Delta Dental	Ins	2,367.23
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VSP	Eye Ins	522.72
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AFLAC	Ins	1,356.45
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	Def	
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MassMutal	Comp	2,278.00
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# Saline County Board Minutes



Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.67
Madison Nat'l Life	Dis Ins	183.81
First Concord	Café	2,165.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	186.40
Professional Choice Recovery	Garnish	15.77

There being no further business to come before the Board, the meeting was adjourned at 12:02 p.m. The next regular meeting will be on April 27, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the March 30, 2021 meeting was approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, April 27, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments.

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 April 21, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Hardenburger moved to approve the agenda seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the minutes of the April 13, 2021 regular meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek Hardenburger and Henning, nays none, motion carried.

Under Citizens Forum, Adam Wackel and Nate Walenta addressed the Board.

Henning moved to approve Resolution #2021-034, declaration to support ALL rights and liberties of the citizens of Saline County including the right of the people to worship and peacefully assemble, to keep and bear arms, and freedom of speech, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Henning, Karpisek, nays Krivohlavek, motion carried.

Henning moved to approve the March 2021 Clerk's fees in the amount of \$27,933.00, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to declare surplus property and removal from the Clerk's inventory, Dell monitors CLK07, CLK69, and CLK70 which have been given to the Assessor's office, Fujitsu scanner CLK72 and HP printer CLK66 are no longer in use, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to change the public access hours to the courthouse to 8:00 a.m. – 4:30 p.m., seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

At 10:22 a.m. Karpisek announced the Board would recess;

At 10:32 a.m. Karpisek announced the Board would reconvene;

Henning moved to approve Cory M. Parks as the new corporate manager for Tabor Hall/Life Association ZCBJ, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Hardenburger moved to approve the 2022 Commercial Reappraisal Contract with Stanard Appraisal Services, Inc., seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Hardenburger moved to approve the hiring of a part time Wellness Committee Chairperson, approximately 10-20 hours per week, at a wage of \$15.00/hr., seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber, presented for approval a minor sub division for Gregg Easley at 14-8-2, 1200 and County Road C. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Weber announced the Planning & Zoning Board approved a moratorium on wind farms until June 30, 2021. Eickman gave the opinion the Planning & Zoning Board does not have that authority; they would have the authority to table an issue. The issue of extending the wind farm moratorium by the Saline County Board of Commissioners is to be on their May 11, 2021 agenda.



# Saline County Board Minutes



At 11:04 a.m., Highway Superintendent Bruce Filipi updated the Board on various road projects, including culvert replacement, tree removal and as road conditions allow, putting down gravel and crushed rock. Filipi stated the Wind Farm contractors are slowly moving out, replacing 20 culverts in the process. Filipi along with Ron Bokenkamp with Ace/Easton Metals gave an update to the Board regarding the price increase and availability concerns for steel.

Henning moved to approve Resolution #2021-035 transferring \$185,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to enter closed session to discuss a general assistance and the applications to mow the Waymire Cemetery.

At 11:42 a.m. Krivohlavek left the Board meeting.

Hardenburger moved to exit closed session with no action taken, seconded by Henning. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, Krivohlavek absent, motion carried.

Hardenburger moved to approve GA #2021-01, totaling \$1,667.45, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, Krivohlavek absent, motion carried.

Hardenburger moved to approve the Marks family for mowing of the Waymire Cemetery, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, Krivohlavek absent. The decision to choose the Marks family was based on location, they are the closest to the cemetery.

Kohout moved to approve the claims as presented with the addition of GA #2021-01 totaling \$1,667.45, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, Krivohlavek absent, motion carried.

## GENERAL FUND

General Payroll	Salaries	121,146.55
All Star Glass	Equip Rpr	1,729.86
Rebecca Anderson	Atty Fees	1,080.00
Matt Baumann	Reimb	101.23
Janice Belohlavy	GA	1,243.78
Berggren Architects	Cntrct	1,166.00
Black Hills	GA	72.00
Capital Business Sys	Cntrct	198.69
City of Crete	Cntrct	6,000.00
City of Crete	GA	213.80
City of Friend	Cntrct	4,000.00
City of Wilber	Cntrct	4,000.00
CAMC	Cntrct	613.00
Dollar General Charge Sales	Spls	8.00
Eakes Office Plus	Off Spls	641.45
Ecolab	Cntrct	1,012.52
Engineered Controls	Bldg Maint	405.00
First Concord	Hlth	17,309.34
First Concord	Hlth	546.00
Friend Comm Hlthcr	Cntrct	115.00
Greatamerica Financial	Cntrct	377.63





# Saline County Board Minutes



Gropp Law	Reimb	200.00
Scott Gropp	Atty Fees	7,000.00
Helena Chemical	Grnd Cr	72.50
The Home Depot Pro	Spls	60.96
James Jirovec	Cntrct	428.00
Language Line Services	Cntrct	7.48
Lynn Peavey Co	Spls	207.00
Microfilm Imaging Sys	Cntrct	150.00
MIPS	Data Proc	308.78
Joseph Murray	Atty Fees	1,395.00
NACO	Trng	665.00
NE Assn of Co Treas	Dues	50.00
NE Public Health Envr Lab	Hlth	315.00
NE Sheriff Assoc	Dues	420.00
Carter Neukirch	Misc	18.00
Physicians Lab	Cntrct	60.00
Priority Printing	Off Spls	165.99
Quill	Off Spls	12.99
Saline County Attorney	Reimb	165.95
Saline Co Dist Court	Reimb	165.00
Saline Co Register of Deeds	Reimb	122.00
Saline Co Sheriff	Reimb	3,000.00
Secretary of State	Cntrct	20.00
Seward Co Ind	P&P	33.00
Debbie Spanyers	Reimb	125.00
Spectrum	GA	137.87
Summit	Spls	8,812.87
Uline	Off Spls	62.56
Verizon	Comm	1,462.97
Village of Dewitt	Cntrct	2,500.00
Village of Dorchester	Cntrct	2,500.00
Village of Swanton	Cntrct	2,500.00
Village of Tobias	Cntrct	2,500.00
Village of Western	Cntrct	2,500.00
Visa	Off Equip	1,642.02
Visa	Misc	8.75
Visa	Off Equip	63.29
Visa	Off Spls	20.00
Visa	Off Spls	340.69
Visa	Off Spls	49.75
Visa	Fuel	170.06
Visa	Off Spls	36.97
Voss Lighting	Bldg Maint	148.80
Walker	Spls	66.16
Walker	Spls	121.29



# Saline County Board Minutes



Jennifer Warning	Reimb	92.79
Wilber Body Shop	Cntrct	600.00
Windstream	Comm	6,901.09
Witness Fees	Wit Fees	71.52
Zito	Comm	142.10

## ROAD FUND

Road Payroll	Salaries	24,034.05
Beatrice Concrete	Gravel	23,958.86
CAMC	Hlth	566.00
Bruce Filipi	Reimb	54.96
Interstate Power Sys	Spls	606.85
Johnson Sand & Gravel Co	Gravel	6,755.75
Medical Ent	Spls	35.00
Menards	Spls	802.80
Orschelns	Spls	29.98
Rock On	Gravel	2,833.52
Saline Co Register of Deeds	ROW	20.00
Visa	Off Spls	20.00
Walker	Unif	59.46

## BAILIFF FUND

Bailiff Payroll	Salaries	1,169.09
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## WELLNESS FUND

Visa	Spls	102.66
Workwell	Cntrct	2,025.00

## AGING SERVICES FUND

Aging Services Payroll	Salaries	3,144.96
Aging Partners	Prgm	559.68
Samantha Cosaert	Prgm	110.00
Tia Kreshel	Prgm	330.00
Darlene Pribyl	Prgm	185.00
Seward Co Ind	P&P	364.68
Visa	Acct 3108	456.40
Visa	Acct 6532	102.98
Visa	Acct 8975	109.78
Wilber Care Center	Prgm	1,050.14

## DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	1,200.00
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## GRANT FUND

Grant Payroll	Salaries	1,663.18
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## JUVENILE SERVICES GRANT FUND

Better Living Counseling Svcs	Prgm	588.89
Ana Perez Mendez	Prgm	60.00
Anita Stougard	Prgm	1,020.00
Visa	Comm	100.00
Syerra Watson	Prgm	78.00



# Saline County Board Minutes



## 911 EMERGENCY MANAGEMENT FUND

Windstream	Comm	229.92
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## 911 WIRELESS FUND

Windstream	Comm	1,196.46
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## COMMISSARY FUND

Summit	Spls	3,286.18
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## ALL FUNDS

First State Bank	Fed Tax	16,855.06
NE Dept of Rev	State Tax	7,747.72
First State Bank	Soc Sec	32,322.98
BC/BS	Hlth Ins	109,809.97
Ameritas Life	Retire	25,214.13
Delta Dental	Dental Ins	2,351.82
VSP	Eye Ins	520.25
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.33
Madison Nat'l Life	Dis Ins	178.95
First Concord	Café	2,165.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Credit Management	Garnish	186.40
Professional Choice Recovery	Garnish	15.77

There being no further business to come before the Board, the meeting was adjourned at 11:56 a.m. The next regular meeting will be on May 11, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the April 13, 2021 meeting was approved as presented.



# Saline County Board Minutes



Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, May 11, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, and Philip Hardenburger Commissioners, and County Clerk Anita K. Bartels; County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent

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 May 5, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Hardenburger moved to approve the agenda seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, and Hardenburger, nays none, motion carried.

Henning moved to approve the minutes of the April 27, 2021 regular meeting, seconded by Hardenburger. Voting aye were Karpisek, Hardenburger, Kohout, and Henning, nays none, motion carried.

Under Citizens Forum, Jeff Koll addressed the Board.

Henning moved to open the public hearing to approve the By Laws of the Planning and Zoning Board, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to exit the public hearing to approve the By Laws of the Planning and Zoning Board, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Hardenburger moved to approve the By Laws of the Planning and Zoning Board, seconded by Henning. Voting aye were Kohout, Hardenburger, Karpisek and Henning, nays none, motion carried.

Discussion was held on the By Laws of the Board of Adjustment. Eickman requested time to compare the language in the Planning and Zoning Regulations with the By Laws of the Board of Adjustment, to ensure there was no contradicting statements. He will give an opinion at the next board meeting.

Under Correspondence, Bartels reported receiving from the City of Crete, the Annual Report on Community Redevelopment Projects, from the Village of Dorchester, the Annual Report on Community Redevelopment and reported contacting Olson Group regarding Human Resource services.

Under Report of Officials, Henning reported having meetings with Region V Services and Systems;

Hardenburger reported on the hazardous waste collection in Crete and inquired about the funding of the ALS vehicle. Eickman stated he would research the County's responsibilities for the ALS vehicle;

Kohout reported attending a Safety Community meeting and upcoming meetings for the Employee Recognition Banquet, NACO Budget Workshop, Board of Equalization Workshop and County Board Workshop;

Henning moved to extend the Wind Moratorium to June 30, 2021, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek and Henning, nays Kohout, motion carried.

Henning moved to approve the April 2021 Sheriff fees, \$1,400.00 writ fees, \$1,221.85 mileage, \$670.00 vehicle inspections and \$120.00 gun permits, totaling \$3,421.85, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Henning moved to approve the April 2021 Clerk of the District Court fees in the amount of \$14,123.45, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-036, transferring \$83,958.94 from the General Fund to the Aging Services Fund, as reimbursement for year to date payroll, health insurance, retirement and social security, seconded by Kohout. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:00 a.m., one bid was received and opened for the District Court Technology & Webex AV Integration, Installation & Training. The bid was opened and read from STRIV in the amount of \$117,730.98.





# Saline County Board Minutes



This bid is placed on file and is of public record in the Commissioners' journal as attachment 1 to these minutes. The bid will be reviewed and brought to the Board for approval or rejection at a later date.

Kohout moved to accept the Nebraska Department of Agriculture Noxious Weed Report, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 10:28 a.m. Karpisek announced the Board would recess;

At 10:45 a.m. Karpisek announced the Board would reconvene;

Emergency Manager John McKee updated the Board on the 911 Alert System, stating an alternate to Alertsense called Everbridge is being reviewed. He asked to be put on the agenda in two weeks for further discussion and possible action.

Sheriff Alan Moore opened discussion on the County's information technology and the possibility of a changing phone systems. Moore along with Tom Nielsen with Soarin Group, have addressed issues with the Dispatch system and communications currently in place with surrounding counties. Tom Nielsen currently provides IT support the Saline County Sheriff's office. Nielsen addressed the Board giving full disclosure of the support services they are providing to Saline County Law Enforcement as well as surrounding counties. Nielsen stated the reality of Unite Private Network is they will provide service and do all the configuring of equipment, however installation would need to be done by a County IT person. Soarin Group would like to be considered to provide installation services as well as IT support for the entire County. Nielsen also stated Soarin Group also provides Human Resource support resources. Soarin Group would provide 100% IT services and solutions with the companies they work with, as a bolt on feature, they will include HR services for basic HR support. Eickman was asked to write specs to put these services out for bids.

At 11:26 a.m. Henning moved to close the gravel bids, seconded by Kohout. Voting aye were Karpisek, Kohout, Henning, and Hardenburger, nays none, motion carried. Bids were opened from Johnson Sand & Gravel Corp, Columbus, NE; Rock On Inc., Beatrice, NE; and Beatrice Sand & Gravel, Beatrice, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 2, 3, 4 and 5.

At 11:38 a.m. Henning moved to close the crushed rock bids, seconded by Hardenburger. Voting aye were Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried. Bids were opened from Rock On Inc., Beatrice, NE; Hard Rock Quarries, LLC, Beatrice, NE; and Beatrice Sand & Gravel, Beatrice, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 6, 7, 8, 9, 10 and 11.

At 11:47 a.m. Henning moved to close the culvert bids, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Henning and Kohout, nays none, motion carried. Bids were opened from Metal Culverts, Inc., Jefferson City, MO and Ace/Eaton Metals, Kearney, NE. The bids are placed on file and are of public record in the Commissioners' Journal as attachment numbers 12 and 13. It was noted both bids were for a period of 30 days, not for July 1, 2021 through June 30, 2022.

Highway Superintendent thanked the bidders for their participation and announced the bids would be reviewed and that a decision would be announced at the next Commissioners Meeting on May 25, 2021 at 11:00 a.m.

A discussion took place on the unexpected steel price increase this year. Tom Bokenkamp with Ace/Eaton Metals requested the Board consider splitting the difference of the bid prices and where the prices are now, for the balance of the last culverts ordered. No action was taken.

Filipi gave an update on current road projects, culvert replacements and cleaning out ditches. The wind farm contractors are replacing culverts and doing road work according to the agreement.

Filipi reported there will not be a tire recycling program this year.

Henning moved to enter closed session to discuss Burial Assistance #2021-02, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to exit closed session, seconded by Kohout. Voting aye were Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

Hardenburger moved to approve Burial Assistance #2021-02, in the amount of \$1,300.00, seconded by Henning. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve the claims as presented with the addition of \$1,300.00 for the burial assistance, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Henning and Hardenburger, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	118,381.16
Anderson Auto	Equip	295.00
Anytime Plumbing	Bldg Maint	1,203.45
Aumentum Tech	Data Proc	14,932.00
Barnas	HLth	156.34
Black Hills	Util	1,801.71
Capital City Transfer	Cntrct	388.00
City of Wilber	Util	7,644.70
City of Wilber	Cntrct	258.36
Daryl Clark	Reimb	75.00
Crete Ace Hardware	Spls	699.00
Crete Ace Hardware	Spls	147.91
CAMC	HLth	412.00
Crete Auto	Spls	143.28
Dee Drake	Milg	123.02
Eakes	Off Spls	2,130.33
Ecolab	Spls	462.32
Emblem Ent	Unif	331.86
Esri	Cntrct	4,100.00
Farmers Coop	Fuel	272.98
Food Mesto	Spls	53.80
Friend Comm HLthcr Sys	HLth	380.00
Gt Dist	Unif	348.25
Gworks	Cntrct	11,400.00
Helena Chemical	Spls	4,783.00
Jefferson Co Em Mgmt	Cntrct	3,700.00
Matthew Kosmicki	Atty Fees	6,136.88
Language Line Svcs	Cntrct	82.01
Lauber Moore Funeral Homes	BA	1,300.00
Lawson Prod	Spls	221.32
Lothrop Animal Clinic	Spls	61.60
Mallory Safety	Unif	111.99
Maximus	Cntrct	2,600.00
MIPS	Cntrct	2,079.16
Nathan Mueller	Milg	213.36
Joseph Murray	Atty Fees	949.00
NE Weed Cntrl Assoc	Dues	125.00
NESCA	Trng	100.00
NPPD	Util	472.00
Ricky'S Café	Emp Banq	904.75
Sack Lumber	Spls	191.10
Saline Center	Rent	150.00



# Saline County Board Minutes



Saline Co Atty	Reimb	18.00
Saline Co Dist Crt	Reimb	249.00
Saline Co Sheriff	Reimb	783.38
Saline Co 4-H Council	Reimb	35.70
Sapp Bros	Fuel	5,578.97
Security Equip	Cntrct	984.00
Seward Co Independent	P&P	1,138.15
Soarin Group	Cntrct	825.00
State of NE	Cntrct	5,618.00
Eric Stehlik	Milg	611.84
Anita Stougard	Milg	47.04
Summit	Spls	9,237.11
University of Nebraska	Off Equip	2,774.74
Extension Saline Co	Reimb	129.67
Us Bank	Cntrct	362.87
Becky Vales	Milg	12.32
Verizon	Comm	170.40
Visa	Unif	512.90
Walker	Spls	33.08
Walker	Spls	56.08
41 Auto	Spls	636.72

## ROAD FUND

Road Fund Payroll	Salaries	23,999.75
Ace Irrigation	Spls	492.53
American Test Center	Cntrct	450.00
B'S Ent	Equip	15,208.00
Beatrice Concrete	Gravel	88,134.23
Beaver Hardware	Spls	52.55
Black Hills	Util	574.93
BNSF	Cntrct	802.35
City of Crete	Util	249.62
City of Friend	Util	376.11
City of Wilber	Util	67.29
Crete Ace Hardware	Spls	21.97
Crete Auto	Spls	715.41
Esri	Cntrct	300.00
Farmers Coop	Fuel	19,936.28
Farmers Union Coop	Spls	201.41
Fred's Auto	Spls	320.00
Gworks	Cntrct	2,760.00
Interstate Power Sys	Spls	4,640.76
John Deere	Lease	9,970.61
Johnson Sand	Gravel	17,061.45
Matheson Tri-Gas	Spls	259.10
Meyer Auto	Equip Rpr	4,484.47



# Saline County Board Minutes



Mid Country Machine	Spls	153.23
Murphy Tractor	Spls	841.15
NMC	Equip	2,495.98
Kevin Paulsen	Cntrct	600.00
Praxair	Spls	80.89
Rock On	Gravel	2,368.36
Seward Co Independent	P&P	202.21
The Fort	Unif	125.99
Productivity Plus	Spls	42.75
Village of Dewitt	Util	74.00
Village of Dorchester	Util	105.94
Village of Swanton	Util	63.88
Village of Tobias	Util	57.20
Village of Western	Util	65.50
Waste Connections	Util	227.86
Weldon Parts	Spls	109.35
41 Auto	Spls	291.52

## **HIGHWAY BRIDGE BUYBACK FUND**

Herbst Const	Cntrct	3,500.00
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## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,205.90
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## **VISITOR'S IMPROVEMENT FUND**

City of Wilber	Reimb	1,000.00
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## **AGING SERVICES FUND**

Samantha Cosaert	Prgm	110.00
Dollar General	Spls	6.00
Eakes	Off Spls	45.99
First State Bank	Prgm	200.00
Tia Kreshel	Prgm	264.00
Laura Mackeprang	Milg	20.16
Purfoods	Prgm	1,087.81
Wilber Care Center	Prgm	1,148.23

## **EMERGENCY PREPAREDNESS FUND**

Page My Cell	Cntrct	3,000.00
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## **JUVENILE SERVICES GRANT FUND**

Ana Perez Mendez	Prgm	30.00
Anita Stougard	Prgm	1,075.00
Syerra Watson	Prgm	36.00

## **911 WIRELESS FUND**

Geocomm	Cntrct	13,235.50
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## **COMMISSARY FUND**

Barnas	Hlth	854.86
Bob Barker Co	Spls	468.18
Eakes	Spls	502.35
Summit	Spls	9,154.06



# Saline County Board Minutes



Visa	Spls	94.02
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	14,669.14
NE Dept of Rev	State Tax	6,796.07
First State Bank	Soc Sec	29,569.98
Ameritas Life	Retire	23,757.14
Delta Dental	Dental Ins	2,353.05
VSP	Eye Ins	520.77
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.67
Madison Nat'l Life	Dis Ins	179.41
First Concord	Café	2,165.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	186.40
Professional Choice Recovery	Garnish	15.77

There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m. The next regular meeting will be on May 25, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the April 27, 2021 meeting was approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning





# Saline County Board Minutes



Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, May 25, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; County Attorney Tad Eickman was present between court commitments. Commissioner Philip Hardenburger was absent

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 May 19, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Kohout moved to approve the agenda with two changes, to reschedule the Public Hearing for proposed zoning regulations for June 22, 2021, to allow publication and ten day notice of the proposed changes and to specifically list the proposed changes on the agenda for June 22, 2021, this is according to the recommendation of County Attorney Eickman and to close the Public Defender Bids at 11:00 a.m., seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Kohout moved to approve the minutes of the May 11, 2021 regular meeting, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, and Henning, nays none, motion carried.

Under Citizens Forum, Chuck McKay addressed the Board, Karpisek read an email he received from Gary Veprovsky and announced an email was received from Dave Vavra.

Under Correspondence, Bartels reported receiving from the City of Crete the May 18<sup>th</sup> meeting agendas for the City Council, Public Works, Finance and Personnel Committees; the May 27<sup>th</sup> zoom meeting agenda from SENDD; an email from Diane Vlasak regarding sick leave donations for catastrophic leave; letters from Gans Family Farms LLC and Beth Salman regarding the Kansas Nebraska Heritage Area Partnership efforts.

Under Report of Officials, Henning reported attending a Historical Society meeting;

Kohout reported attending an Employee Recognition meeting, County Budget Workshop, Planning and Zoning meeting; spoke with Berggren regarding the tuck pointing and an upcoming NACO Board meeting on the 27<sup>th</sup>;

Krivohlavek has a June 21<sup>st</sup> Aging Services meeting;

Karpisek reporting being a part of several discussions with County citizens on the Planning and Zoning Public Hearing.

Krivohlavek moved to continue to follow the CDC guidelines, stating as of today May 25<sup>th</sup>, 2021, if you are NOT fully vaccinated for COVID, masks are encouraged when entering the Courthouse, seconded by Kohout. Voting aye are Karpisek, Kohout, Krivohlavek, and Henning, nays none, motion carried.

At 10:00 a.m., Ryan Kramer and James Quach with Unite Private Networks submitted their proposal for voice, data and internet service for the Saline County Courthouse, Law Enforcement, Extension Office and Aging Services. A decision to accept the proposal was postponed until an IT individual or IT service is in place. Notice is to be given to Windstream to change their services to month to month.

Scott Havel and Will Togstad addressed the Board regarding the ALS services and how the reimbursements are issued to the ambulance services. These payments haven't been issued since September 2019, the reason being a claim for payment has not been submitted to the County. Togstad is to make contact with Crete Area Medical Center to determine how the ALS services are tracked and billed to the County.

Nicky Zalesky and Planning and Zoning Administrator Lyle Weber presented for approval a minor sub-division for Don Bartels, Section 16-5-1E. Krivohlavek moved to approve, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Weber presented for approval an administrative sub-division for Ralph Drake, Section 32-8-2E. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Chief Probation Officer Ashley Griess and Problem Solving Coordinator Chris Reece, presented an update of the services the Probation and Drug Court offices have provided this past year.



# Saline County Board Minutes



At 10:52 a.m., Karpisek announced the Board would take a brief recess;

At 11:06 a.m., Karpisek announced the Board would reconvene;

Emergency Manager John McKee presented two quotes from Everbridge, to possibly replace the current service of Alertsense. This service would serve Fillmore, Jefferson, Saline, Thayer and Nuckolls Counties. Both quotes are based on population, one including Crete and one without Crete. This service is designed to be dispatch specific. McKee is to notify Crete we would like to have them included in this service and confirm if they want to be included.

At 11:20 a.m., Krivohlavek moved to close the bidding for the Public Defender, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

One bid for Public Defender was received from Attorney Scott Gropp. The bid is for \$80,000.00 per year for each of the two year contract (pay request will be \$6,666.67/month) plus \$4,000.00 additional annual allowance for interpreters. Billing for interpreters to be submitted separately. If \$4,000.00 interpreter allocation is not fully consumed, remaining funds are retained by Saline County.

Krivohlavek moved to accept the bid from Scott Gropp, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to approve the bid from STRIV to upgrade the technology in the District Courtroom, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Eickman and Bartels will proceed with the bidding process for Information Technology (IT) support.

Discussion was held regarding Ace/Eaton's request to split the increased cost for culverts he has incurred because of rising steel prices. Henning moved to deny the request to split the cost increase, seconded by Kohout. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi recommended the Board accept all gravel bids opened on May 11, 2021 for the 2021-2022 fiscal year. Henning moved to accept all gravel bids, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi recommended the Board reject all culvert bids opened on May 11, 2021 for the 2021-2022 fiscal year. Henning moved to reject all culvert bids, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Filipi recommended the Board accept all crushed rock bids opened on May 11, 2021 for the 2021-2022 fiscal year. Kohout moved to accept all crushed rock bids, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Filipi gave an update on various road projects, including the replacement of rusted culverts, putting in driveways with what he has in stock and clearing ditches. He also stated due to the cost increases being experienced for culverts, he will no longer have them available for public sale. Culverts will only be available if they are permitted.

Krivohlavek moved to approve the Board meeting date from Tuesday, November 8, 2022 to Monday, November 7, 2022 due to the 2022 General Election, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek, and Kohout, nays none, motion carried.

Henning moved to approve the 2021-2022 Region V EPC agreement, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Eickman recommended the Board approve the By Laws of the Board of Adjustments. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the April 2021 Clerk Fees in the amount of \$28,424.25, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-037 transferring \$1,500 from the Inheritance Fund to the Adult Drug Court Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2021-038 transferring \$5,000 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-039 transferring \$7,500 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Discussion was held regarding the renewal of Blue Cross Blue Shield with NACO. It was noted with the NACO BCBS, the benefit of First Concord and Life Insurance is included. Krivohlavek moved to renew with NACO BCBS, seconded by Henning. Voting aye were Krivohlavek, Henning and Karpisek, abstaining with conflict was Kohout, nays none, motion carried.

Henning moved to approve the claims as presented, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	119,044.60
All Star Glass	Equip Rpr	323.00
Rebecca Anderson	Atty Fees	1,440.00
AsphaltKingdom.com	Bldg Spls	2,798.00
Lyle Bartels	Milg	55.78
Matt Baumann	Reimb	25.00
Berggren Architects	Bldg Rpr	1,047.32
Bryan Heart	Hlth Ins	20.00
Kara Burda	Reimb	50.00
Cellebrite	Cntrct	4,300.00
CAMC	Hlth Ins	2,424.00
Dell	Equip	39,649.95
Forrest Doyle	Milg	98.00
Dee Drake	Reimb	16.08
Eakes	Off Spls	1,051.09
Ecolab	Bldg Maint	183.57
ESRI	Sftwr	400.00
Farmers & Merchants Bank	Spls	106.02
Farmers Coop	Fuel	18.50
First Concord	Ins	7,366.16
First Concord	Ins	546.00
First State Bank	Spls	284.36
Friend Comm Hlthcr Sys	Hlth	1,230.00
Andrew Glenn	Hlth	476.00
Gropp Law	Reimb	444.80
Scott Gropp	Atty Fees	7,000.00
Gworks	Sftwr	3,150.00
Bernard Hoesche	Milg	11.76
Horwath Laundry Equip	Cntrct	860.07
Integration Partners	Cntrct	169.96
Interstate All Battery Center	Spls	418.60
Kalkwarf & Smith	Atty Fees	1,213.00
Vergene Kracke	Reimb	150.00



# Saline County Board Minutes



Latimer Reporting	Cntrct	174.80
Mallory Safety	Unif	111.99
Marshall & Swift	Data Proc	371.95
Mechanical Sales	Cntrct	2,523.30
Microfilm Imaging Sys	Cntrct	150.00
MIPS	Cntrct	5,334.32
NACO	Trng	2,249.09
NE Assn Cty Clerk Reg & Elect	Trng	250.00
Officenet	Off Equip	775.52
P.A.T. Mktng	Unif	795.00
Physicians Lab	Hlth	108.00
Postmaster	Pstg	200.00
Protex Central	Cntrct	1,043.91
Quadient	Cntrct	300.00
Quadient Leasing	Cntrct	998.04
Quill Corp	Off Spls	57.31
Region V Sys	Cntrct	2,354.00
Saline Co Atty	Reimb	270.36
Saline Co Crt	Reimb	618.00
Saline Co Dist Crt	Reimb	198.00
Saline Co Reg of Deeds	Plat Bks	54.00
Sapp Bros	Fuel	1,772.97
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	387.06
Shop Qwik	Fuel	84.74
Siemens Ind	Cntrct	1,179.00
State Ind Prod Corp	Spls	1,492.76
State of NE	Cntrct	147.60
Striv	Cntrct	5,000.00
Alan Strouf	Milg	14.00
Summit	Spls	9,504.13
Thomson Reuters	Cntrct	143.85
Thyssenkrupp Elevator	Cntrct	168.00
Us Bank Equip	Off Equip	157.70
Verizon	Comm	1,509.71
Visa	Comm	5.15
Visa	Data Proc	323.14
Visa	Spls	127.32
Visa	Pstg	80.00
Visa	Comm	52.00
Visa	Pstg	678.44
Visa	Fuel	53.90
Visa	Spls	12.99
Visa	Emp Bnqt	74.99
Visa	Off Spls	55.51





# Saline County Board Minutes



Visa	Trng	280.05
Visa	Off Spls	234.70
Walker	Spls	71.21
Windstream	Comm	6,893.54
Zito	Comm	83.94
3 & 33 Mutual Aid	Dues	25.00
41 Auto	Spls	50.96

## ROAD FUND

Road Fund Payroll	Salaries	23,852.73
Beatrice Concrete	Gravel	34,497.71
Crete Lumber	Spls	287.90
Eakes	Off Spls	15.95
NPPD	Util	280.37
O'Reilly Auto	Spls	3.79
Officenet	Spls	59.70
Sapp Bros	Fuel	2,822.90
Scherbarth Ace	Spls	60.25
Schuerman Welding	Spls	10.50
Shaffer Comm	Equip	66.00
Speece-Lewis	Cntrct	737.50
Sudrla Water Svc	Maint	300.00
Truck Center	Spls	78.10
Visa	Tax	1,143.54
Young'S Welding	Spls	39.37

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,205.92
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## VISITOR'S IMPROVEMENT FUND

Dorchester Comm Fndtn	Reimb	1,000.00
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## WELLNESS FUND

First State Bank	GC	53.25
Visa	GC	40.00
Visa	Spls	108.94
Workwell	Cntrct	486.00

## AGING SERVICES FUND

Samantha Cosaert	Prgm	110.00
Marcia Emal	Prgm	145.00
Farmers Coop	Fuel	44.80
Tia Kreshel	Prgm	418.00
Seward Co Ind	P&P	27.10
Visa	Pstg	250.00
Visa	Prgm	51.75
Visa	Sp Prjt	1,571.39

## DRUG COURT FUND

Dairy Queen	GC	200.00
Kalkwarf & Smith	Atty Fees	1,200.00



# Saline County Board Minutes



McDonalds	GC	200.00
Pizza Hut	GC	200.00
Postmaster	Pstg	110.00
Runza	GC	200.00
Sonic	GC	200.00
Taco Johns	GC	200.00
Verizon	Comm	120.03
Walmart	GC	500.00

## **EMERGENCY PREPAREDNESS FUND**

Homestead LEPC	Fees	143.31
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## **JUVENILE SERVICES GRANT FUND**

Better Living Counseling	Prgm	1,424.96
Family Service Assoc	Prgm	4,200.00
Ana Perez Mendez	Prgm	30.00
Anita Stougard	Prgm	1,570.66
Syerra Watson	Prgm	36.00

## **911 EMERGENCY MANAGEMENT FUND**

Windstream	Comm	233.11
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## **911 WIRELESS FUND**

Windstream	Comm	1,212.79
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## **COMMISSARY FUND**

Summit	Spls	6,172.14
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## **COURTHOUSE DEBT SERVICE FUND**

UBT	Bond Pmt	34,276.80
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## **ALL FUNDS**

First State Bank	Fed Tax	14,711.28
NE Dept of Rev	State Tax	6,834.90
First State Bank	Soc Sec	29,615.28
BC/BS	Hlth Ins	109,570.32
Ameritas Life	Retire	23,815.94
Delta Dental	Dental Ins	2,292.63
VSP	Eye Ins	506.17
AFLAC	Ins	1,356.30
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	52.76
Madison Nat'l Life	Dis Ins	178.95
First Concord	Café	2,165.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	186.40
Professional Choice Recovery	Garnish	15.77



# Saline County Board Minutes



At 12:16 p.m., Henning moved to enter closed session to review applications for the Wellness Committee Chairperson and a Catastrophic Leave Request, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 1:10 p.m., Krivohlavek moved to exit closed session with no decisions made, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout and Henning, nays none, motion carried.

Since there were multiple applications received for the Wellness Chairperson, an interview will be conducted for each applicant on June 8, 2021. Bartels will schedule the interviews.

Henning moved to approve the Request for Catastrophic Leave, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:12 p.m. The next regular meeting will be on June 8, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on May 11, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, June 8, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; County Attorney Tad Eickman was present between court commitments.

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 June 2, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Hardenburger moved to approve the agenda as presented, seconded by Henning. Voting aye were Kohout, Hardenburger, Krivohlavek, Karpisek and Henning, nays none, motion carried.

Henning moved to approve the minutes of the May 25, 2021 regular meeting, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, and Henning, abstaining Hardenburger, nays none, motion carried.

Under Citizens Forum, no one addressed the Board.

Under Correspondence, Bartels reported receiving from the City of Crete the June 1<sup>st</sup> meeting agendas for the City Council, Public Safety, Public Works, Finance and Economic Development Committees; from Fillmore County Zoning their Notice to Adjoining Counties and Villages of Fillmore County to hold two public hearings on June 21 and June 22 for the purpose of amending Zoning Regulations and Irrigation Pivot Points and Stops; from NIRMA the 2021-22 Billing Statement indicating a \$3,957 or 1.56% decrease; from the Little Blue NRD and Lower Big Blue NRD the Hazard Mitigation Plan; and from Employers Mutual Casualty Company a Status Inquiry for Mid-Continental Restoration.

Under Report of Officials, Henning attended a zoom CASA meeting and has an upcoming Region V meeting;

Hardenburger will be attending the NACO Conference in Kearney this week;

Kohout has a meeting with Berggren Architects, will be attending the NACO Conference in Kearney, upcoming meetings with NACO and Seward/Saline County Solid Waste, and noted the cemeteries in his district have been mowed;

Krivohlavek has an upcoming Saline County Area Transit meeting;

Karpisek has checked with the State Treasurer's office regarding Homestead Exemption statutes and/or regulations.

10:05 a.m. Brad Swiggert with Northwestern Mutual addressed the Board, giving an explanation of how their process works to submit a proposal for insurance to Saline County and why the information being requested is needed by the underwriters.

Henning moved to approve the Clerk's declaration of surplus property, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 10:26 a.m. Karpisek announced the Board would recess;

At 10:44 a.m. Karpisek announced the Board would reconvene;

Henning moved to approve Blobaum & Busboom PC's acceptance and understanding for the proposed budget information and accompanying schedules for the year ending June 2022, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the May 2021 Sheriff Fees totaling \$2,590.89, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the May 2021 Clerk of the District Court fees in the amount of \$34,333.78, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the May 2021 Clerk fees in the amount of \$21,985.50, seconded by Hardenburger. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve requesting donations for the catastrophic leave fund, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Henning, Krivohlavek and Kohout, nays none, motion carried.

Bartels requested moving the locking storage cabinet from the HR/IT inventory to the Clerk's inventory. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-040, transferring \$44.54 from the General Fund to the Grant Fund, correcting a posting to the Grant Fund payroll, reference JE #21060002, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve #2021-041 transferring \$4,800 from the General Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the request to Occupy Right of Way at County Road T between Sections 3 & 10, T5N-R4E for Norris Public Power, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

## GENERAL FUND

General Payroll	Salaries	118,024.96
American Aluminum Accessories	Spls	143.00
Rebecca Anderson	Atty Fees	1,440.00
Anytime Plumbing	Bldg Maint	1,214.47
Axon Ent	Spls	1,608.80
Barnas	Spls	1,184.82
Bishop Business	Cntrct	54.78
Black Hills	Util	1,631.01
Bob Barker Co	Spls	1,278.72
Kohen Burda	Vlt Lbr	54.00
Capital Business Sys	Cntrct	127.00
Carpenter & Skalka	Cntrct	75.90
Carrot-Top	Spls	594.71
City of Wilber	Util	7,788.19
Crete Ace Hardware	Bldg Maint	1,231.69
Crete Ace Hardware	Bldg Maint	9.98
CAMC	Hlth	412.00
Culligan of Crete	Cntrct	159.50
Cummins Sales	Cntrct	440.74
Dell Computer	Equip	26,563.49
Dugan Printing	Spls	183.75
E.T.s Lawn & Leisure	Bldg Maint	3,211.94
Eakes	Off Spls	10,875.85
Farmers Coop	Fuel	9,603.20
First Concord	Ins	23,456.13
First Wireless	Equip	20,550.00
First Wireless	Equip	1,850.00
Flatline Designs	Equip Spls	732.63





# Saline County Board Minutes



Food Mesto	Spls	78.29
Friend Comm Hlthcr Sys	Hlth	505.00
Greatamerica Fin	Cntrct	377.63
Gworks	Cntrct	2,760.00
Thomas Hudiburgh	Reimb	27.94
Integration Partners	Cntrct	169.96
Jefferson Co Em Mgmt	Cntrct	3,700.00
Kiner Supply	Spls	1,386.37
Matthew Kosmicki	Atty Fees	1,446.00
Justin Kuntz	Atty Fees	594.00
L-Tron Corp	Spls	200.00
Lincoln Co Crt	Crt Fees	3.00
Lynn Peavey Co	Spls	535.00
Mahloch Law	Atty Fees	351.00
Mallory Safety	Unif	4,985.60
Maly Const	Bldg Maint	10,000.00
Microfilm Imaging Sys	Cntrct	150.00
MIPS	Cntrct	2,300.16
Monroe Sys	Off Spls	190.00
Nathan Mueller	Milg	210.00
NE Admin Svcs	Cntrct	5,376.00
NE Public Hlth Envr Lab	Cntrct	525.00
Nemaha Co Sheriff	Cntrct	658.09
Carter Neukirch	Vlt Lbr	54.00
NIRMA	Ins Prem	250,437.00
Anita Novotny	Reimb	69.91
Quill	Off Spls	923.07
Quill	Off Spls	19.98
Sack Lumber	Spls	721.02
Saline Co Atty	Reimb	46.00
Saline Co Crt	Reimb	372.00
Saline Co Dist Crt	Reimb	324.00
Saline Co Sheriff	Reimb	892.91
Sapp Bros	Fuel	1,085.26
Security Equip	Cntrct	778.50
Seward Co Ind	P&P	415.00
Shredding Solutions	Cntrct	261.60
Soarin Group	Cntrct	853.80
Stanard Appraisal Svcs	Cntrct	5,000.00
State of NE	Spls	14,003.60
State of NE	Cntrct	6,539.51
Eric Stehlik	Milg	90.72
Anita Stougard	Milg	47.04
Striv Av	Cntrct	41,290.75
Striv Av	Cntrct	50,994.24



# Saline County Board Minutes



Summit	Spls	9,574.45
Tk Elevator Corp	Cntrct	168.00
USPS	Pstg	15,500.00
Extension Saline Co	Reimb	4,710.08
Us Bank	Cntrct	257.75
Verizon	Comm	170.40
Visa	Spls	2,760.09
Walker	Spls	66.16
Walker	Spls	56.08
41 Auto	Spls	4.69
41 Auto	Equip Spls	1,571.72

## ROAD FUND

Road Payroll	Salaries	24,388.66
Ace Irrigation	Spls	267,493.64
AKRS Equip	Spls	739.18
Beatrice Concrete	Gravel	98,848.96
Black Hills	Util	305.28
City of Crete	Util	214.21
City of Friend	Util	424.48
City of Wilber	Util	62.05
Crete Ace Hardware	Spls	175.47
Crete Auto Supply	Spls	819.75
Farmers Coop	Fuel	19,145.64
Filtercare	Spls	216.93
Interstate Power Sys	Equip Rpr	38,182.00
Johnson Sand & Gravel	Gravel	33,460.75
Matheson Tri-Gas	Spls	2,877.28
Medical Ent	Spls	70.00
Midwest Unlimited	Spls	125.97
Michael Miller	Reimb	186.40
Momar Inc	Spls	163.24
Murphy Tractor	Equip	287,929.00
Nebraska Iowa Ind Fasteners	Spls	96.84
NMC	Spls	1,330.78
Orschelns	Spls	33.98
Potters Ind	Spls	1,265.00
Powerplan	Equip Rpr	1,234.34
Rock On	Gravel	8,785.54
Sack Lumber	Spls	4.80
Tillotson Ent	Bldg Maint	9,432.50
Village of Dewitt	Util	82.64
Village of Tobias	Util	56.80
Village of Western	Util	65.75
Waste Connections	Util	115.80
41 Auto	Spls	77.84



# Saline County Board Minutes



## BAILIFF FUND

Bailiff Payroll	Salaries	1,205.90
Eakes	Off Spls	114.29

## AGING SERVICES FUND

Samantha Cosaert	Prgm	110.00
Dewitt Senior Center	Prgm	61.60
Tia Kreshel	Prgm	330.00
Sack Lumber	Spls	16.08

## GRANT FUND

Grant Payroll	Salaries	3,297.66
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## JUVENILE SERVICES GRANT FUND

Anita Stougard	Prgm	1,083.75
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## 911 EMERGENCY MANAGEMENT FUND

Geocomm	Cntrct	3,569.91
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## 911 WIRELESS SERVICE FUND

Geocomm	Cntrct	5,922.09
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## COMMISSARY FUND

Barnas	Spls	869.09
Bob Barker Co	Spls	830.91
Eakes	Spls	638.92
Summit	Spls	5,771.68
Visa	Spls	114.37

## ALL FUNDS

First State Bank	Fed Tax	15,283.55
NE Dept of Rev	State Tax	7,100.77
First State Bank	Soc Sec	30,228.30
Ameritas Life	Retire	24,374.80
Delta Dental	Dental Ins	2,112.65
VSP	Eye Ins	506.68
AFLAC	Ins	1,356.45
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	233.81
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.67
Madison Nat'l Life	Dis Ins	179.41
First Concord	Café	2,165.40
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	15.77

At 10:54 a.m. Henning moved to enter closed session to discuss personnel issues and conduct interviews for the Wellness Committee Chairperson, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

At 1:19 p.m. Henning moved to exit closed session with no action taken, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.



# Saline County Board Minutes



Krivohlavek moved to accept the application of Brandi Klaassen for the Wellness Committee Chairperson, with a start date of July 1, 2021, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. The next regular meeting will be on June 22, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on June 22, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, July 6, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; Deputy County Attorney Steven Reisdorff was present between court commitments.

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 June 30, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Krivohlavek moved to approve the agenda with the additional of discussing and possibly approving the Soarin Group quote, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the June 22, 2021 regular meeting, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Under Citizens Forum, Chuck McKay, Gary Veprovsky and Darrel Hayek addressed the Board.

Under Report of Officials, Hardenburger reported an upcoming meeting with the Saline County Ag Society;

Kohout reported having a NACO Board zoom meeting and checking the cemeteries in his district;

Krivohlavek reported Saline County Area Transit holding a meeting on Thursday and she will be attending the Valuation Protest Hearings on Thursday;

Karpisek reported attending an Employee Wellness Committee meeting.

At 9:45 a.m. Kohout moved to open the Public Hearing for Amendments to the Planning and Zoning Regulations, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Planning and Zoning Administrator Lyle Weber, read and explained the Saline County Planning Commission's recommended changes to the Saline County Zoning Regulations as follows:

1. Amendment to Section 619 (E)(1)(C)(2), page 63, to remove the wording: "not in my backyard".
2. Amendment to Section 619 (E)(1)(e)(2), page 64, amend setbacks (as set forth in the Minimum Setback Requirements for Wind Energy Conversion box) as follows:

Amend the setback from occupied buildings on abutting properties of non-participating land owners from 1200 feet to 2640 feet or 5 times the system height, whichever is greater.

Amend the setback from property lines of non-participating landowners from 1.1 times the system height to 2.0 times the system height.

Make no amendment to the setback from public road right-of-way and maintain a setback of 1.1 times the system height.

3. Amendment to add language, after the Minimum Setback Requirements for Wind Energy Conversion box as shown in Section (619) (E)(1)(e) as set forth on page 64 of the zoning regulations as follows:

"Any wind turbine shall not exceed 40 decibels (dba) measured at any dwelling using the "A" scale".

4. Amendment to Section 619 (E)(1)(e)(3), page 64, SHADOW FLICKER, to remove the language "less than 1,000 feet of any wind turbine".
5. Amendment to Section 619 (E)(1)(e)(6), VISUAL IMPACTS, subsection (C), to add the following language, at the end of VISUAL IMPACTS, subsection (C) on Page 65: "All new night time lighting shall be by an aircraft detection activated lighting system installed by the applicant that shall meet or exceed FAA standards with proof of FAA permitting".
6. Amendment to any sections of the Zoning Regulations dealing with livestock in the Agricultural District to eliminate the need for a Conditional Use Permit (CPU) for a Confined Animal Feeding





# Saline County Board Minutes



use when moving from a Class I to a Class II with written notice to any occupied dwelling within one (1) mile.

During the Public Hearing, David Levy, Attorney for EDF Windfarm and citizens Gary Veprovsky, Dennis Pallas, Darrel Hayek, Chuck McKay, Jeff Koll and Jack Sukovaty were heard regarding these proposed amendments.

Krivohlavek moved to approve Amendment 1 as written, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

In the second paragraph of Amendment 2, Krivohlavek moved to remove “the 5 times the system height, whichever is great, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout, and Krivohlavek, Karpisek nay, motion carried.

Krivohlavek moved to approve Amendment 2 as amended in the previous motion, seconded by Hardenburger. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays Karpisek, motion carried.

Kohout moved to approve paragraphs 3 and 4 of Amendment 2 as written, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, and Henning, nays Karpisek, motion carried.

Krivohlavek moved to include the verbiage “using the “A” scale for a continuous 10 minute LEQ (Level Equivalent) over a 24 hour period” in Amendment 3, seconded by Hardenburger. Voting aye were Krivohlavek, Henning and Karpisek, nays Kohout and Hardenburger, motion carried.

Krivohlavek moved to approve Amendment 3 with the additional verbiage approved in the previous motion, seconded by Karpisek. Voting aye were Krivohlavek, Henning and Karpisek, nays Kohout and Hardenburger, motion carried.

Krivohlavek moved to approve Amendment 4 as written, seconded by Henning. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, Henning abstained without conflict, nays none, motion carried.

Krivohlavek moved to include the verbiage in Amendment 5 to include “If permitted by the FAA, all new night time lighting shall be by an aircraft detection activated lighting system installed by the applicant that shall meet or exceed FAA standards with proof of FAA permitting”, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve Amendment 5 with added verbiage, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve Amendment 6 as written, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning, nays Hardenburger and Karpisek, motion carried.

At 11:16 a.m. – Karpisek announced the Board would recess;

At 11:28 a.m. – Karpisek announced the Board would reconvene;

Saline County Attorney Tad Eickman joined the meeting.

Trish Bent & Lexi Kess with Global Life/Liberty National presented elective supplemental insurance options for Saline County employees.

Scott Bartels, Saline County Area Transit gave an annual report and submitted their 2021-2022 Budget request.

Treasurer Debbie Spanyers presented and reported on the Delinquent Tax List from the 2021 Treasurer’s Public Tax Sale. Henning moved to approved the Delinquent Tax List, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the June 2021 Clerk of District Court Fees in the amount of \$11,708.54, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



# Saline County Board Minutes



Kohout moved to remove Diane Vlasak as a signer from the Imprest Checking Account ending in #0620 and the Clerk's Checking Account ending in #0494, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to add Dee Drake as a signer to the Imprest Checking Account ending in #0620 and the Clerk's Checking Account ending in #0494, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval a request by Roger Burda to occupy the right of way around 1375 County Road M. Henning moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented for approval a request by Windstream to occupy the right of way to place cable at County Road 200 and County Road R, Tobias, NE, WO# 71500260400000; PR-1896. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi reported to the Board he is proceeding with the purchase of trucks as approved in his budget.

Filipi discussed with the Board a narrow strip of property along East 29<sup>th</sup> Street in Crete, Parcel #760050201, 2.33 acres, owned by the County. This property was annexed by the City of Crete. Eickman will research possible disposition of the property.

Filipi updated the Board on various road and culvert projects.

The proposal submitted by Soarin Group for IT and Human Resource Consulting was discussed. Krivohlavek moved to accept the proposal, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Eickman reported the new IT equipment being installed in the District Courtroom by Striv Audio Visual, is working well and has been very helpful during the trials being held in the District Courtroom.

Krivohlavek moved to approve the claims as presented, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	123,089.55
Rebecca Anderson	Atty Fees	1,230.00
Anytime Plumbing	Bldg Maint	1,061.00
Barnas	Spls	682.24
Capital Business Sys	Cntrct	133.00
CAMC	Cntrct	4,599.19
Eakes	Off Spls	812.03
Filter Shop	Spls	137.79
First Concord	Ins	1,469.29
Friend Comm Hlthcr Sys	Cntrct	215.00
Greatamerica Financial Svcs	Cntrct	377.63
Heath Sports	Unif	45.15
Helena Agri-Ent	Spls	160.00
Horwath Laundry	Spls	3,449.58
Jindra Irrigation	Maint	496.99
James Jirovec	Cntrct	204.00
Kalkwarf & Smith	Atty Fees	999.00
Matthew Kosmicki	Atty Fees	594.00
Mechanical Sales	Cntrct	964.18
Mid-Continental Restoration	Bldg Maint	48,656.25
Midwest Court Reporting	Cntrct	85.50



# Saline County Board Minutes



Midwest Door	Bldg Maint	170.00
MIPS	Cntrct	187.50
Naylor & Rappl Law	Atty Fees	117.00
NCSEA	Dues	90.00
NE Public Hlth Envr Lab	Cntrct	630.00
Carter Neukirch	Vlt Lbr	4.50
NPPD	Util	1.00
Physicians Lab	Cntrct	3,173.00
Quill	Off Spls	47.98
Repco Marketing	Spls	42.05
Sack Lumber	Spls	32.22
Saline Co Atty	Reimb	350.00
Saline Co Dist Court	Reimb	141.00
Sarpy Co Sheriff	Cntrct	421.12
Shop Qwik	Fuel	110.49
Soarin Group	Cntrct	853.80
Stanard Appraisal	Cntrct	2,542.50
State of NE Dept Correction Svcs	Cntrct	6,169.32
Summit	Spls	9,857.57
TK Elevator	Cntrct	331.77
US Bank Equip	Cntrct	681.36
Verizon	Comm	170.40
Visa	Pstg	732.90
Walker	Cntrct	66.16
Walker	Cntrct	127.29

## ROAD FUND

Road Fund Payroll	Salaries	23,985.52
B'S Ent	Spls	8,700.00
Beatrice Concrete	Gravel	41,805.41
Crete Ace Hardware	Spls	19.99
Crete Lumber	Spls	27.98
Diamond Vogel	Spls	4,737.15
Inland Truck Parts	Spls	193.92
Interstate Power Sys	Equip Rpr	10,176.17
Johnson Sand & Gravel	Gravel	18,544.88
Matheson Tri-Gas	Spls	150.12
MHC Kenworth	Spls	125.30
Nebraska Iowa Ind Fasteners	Spls	187.04
Powerplan	Equip Rpr	2,622.24
RDO Truck Center	Equip Rpr	4,348.53
Rock On	Gravel	2,802.19
Roit Repair	Equip Rpr	43.78
Scherbarth Ace	Spls	12.58
State Of Ne	Equip	13,000.00
Village of Dewitt	Util	63.37



# Saline County Board Minutes



## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.24
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## AGING SERVICES FUND

<i>Aging Partners Accounting</i>	<i>Prgm</i>	<i>2,778.05</i>
<i>Samantha Cosaert</i>	<i>Prgm</i>	<i>120.00</i>
Dewitt Senior Center	Prgm	893.00
Tia Kreshel	Prgm	240.00
Miller Mailing SVC	P&P	424.70
Saline Co Ag Society	Prgm	35.00

## JUVENILE SERVICES GRANT FUND

Anita Stougard	Prgm	680.00
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## 911 EMERGENCY MANAGEMENT FUND

Edward Kotas	Rent	1,500.00
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## COMMISSARY FUND

Barnas	Spls	1,124.99
Summit	Spls	5,240.29

## ALL FUNDS

First State Bank	Fed Tax	15,174.81
NE Dept of Rev	State Tax	7,082.78
First State Bank	Soc Sec	30,420.58
Ameritas Life	Retire	24,221.17
Delta Dental	Dental Ins	2,281.45
VSP	Eye Ins	506.68
AFLAC	Ins	1,306.27
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	198.99
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	56.25
Madison Nat'l Life	Dis Ins	179.41
First Concord	Café	2,058.65
New York Life	Ins	118.90
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	15.77

There being no further business to come before the Board, the meeting was adjourned at 12:29 p.m. The next regular meeting will be on July 20, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek



# Saline County Board Minutes



Philip Hardenburger, Vice-Chairperson      Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on June 22, 2021 were approved as presented.

Anita K. Bartels, County Clerk      Janet J. Henning

Marvin A. Kohout      Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson      Russ Karpisek, Chairperson





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, July 20, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; County Attorney Tad Eickman was present between court commitments. Commissioner Marvin A. Kohout was absent.

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 July 14, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda with the deletion of item to discuss/approve the 1% increase in restricted fund limitation for the 2021-2022 budget year, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger moved to approve the minutes of the July 6, 2021 meeting, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, and Krivohlavek, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the Saline County Historical Society, the minutes of their June 26, 2021 meeting; from the City of Crete their July 20<sup>th</sup> agendas for the City Council, Public Safety, Public Works, Finance, Legislative Development and Parks & Recreation committees.

Hardenburger reported receiving a call from Brad Swiggert inquiring if the Commissioners would consider forming a committee to investigate insurance options.

Under Report of Officials, Hardenburger reported attending an Ag Society Meeting;

Karpisek reported joining Brandi Kelly and Daryl Clark from the Assessor's office to do a field visit regarding a protest hearing. He also spoke of the positive forward movement Brandi Klaassen is making with the Wellness Program.

Nathan Mueller from the Saline County Extension Office explained to the Board how mileage reimbursement requests are being submitted to the Counties covered by the surrounding area Extension Offices.

Treasurer Debbie Spanyers presented the Semi-Annual Statement for period ending June 30, 2021. Krivohlavek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Krivohlavek and Hardenburger, nays none, motion carried.

Spanyers also reported on the Investment Listing and Pledged Collateral Listing for period ending June 30, 2021.

Henning moved to approve the June 2021 Clerk fees in the amount of \$23,883.00, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Sheriff fees in the amount of \$3,152.97, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-046, transferring \$2,500.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a request to occupy right of way #WO71501008100272, PR-2106 from Windstream for a new residence at County Road 2500. Henning moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi updated the Board on a bridge replacement with a culvert southeast of Friend, and various other road projects.

Filipi did advise the property by Crete, the County is looking to sell, needs to be advertised and a public hearing held. Eickman and Bartels will work on getting this scheduled.

At 10:18 a.m. the Board recessed;

At 10:30 a.m. the Board reconvened;

Jerad Reimers, Community Liaison for Congressman Adrian Smith joined the Board meeting via teleconference. Reimers presented an update on the legislative bills and committees Congressman Smith was



# Saline County Board Minutes



working with. He advised the Board currently there are no clear answers regarding the spending of ARPA (American Rescue Plan Act) funds. It is extremely complex at the Federal Level.

Regarding the ARPA funds, Eickman recommended the Board check the U.S. Treasury website for specific reasons and permissions before spending any of the ARPA monies.

Henning moved to approve the claims as presented with the addition of a mileage claim in the amount of \$325.92 to be paid to Nathan Mueller, seconded by Hardenburger. Voting aye were Karpisek, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	134,685.80
Rebecca Anderson	Atty Fees	2,082.50
Anytime Plumbing	Bldg Maint	459.58
Berggren Architects	Cntrct	1,548.84
Black Hills	Util	1,208.54
Bob Barker Co	Spls	907.80
Kohen Burda	Vlt Lbr	135.00
City of Wilber	Util	9,944.37
Crete Ace Hardware	Spls	18.36
CAMC	Cntrct	206.00
Crete Auto	Spls	2.99
CTM	Spls	1,839.20
Culligan	Cntrct	538.55
Eakes	Off Spls	607.67
Eakes	Off Spls	879.04
Ecolab	Spls	541.21
Econo Lodge Inn	Trng	356.00
Farmers Coop	Fuel	564.61
First Concord	Ins	7,322.71
Food Mesto	Spls	2.99
Friend Comm Hlthcr Sys	Cntrct	745.00
Galls	Unif	40.40
Gropp Law	Reimb	200.00
Heath Sports	Unif	110.00
The Home Depot Pro	Spls	266.80
Jefferson Co Em Mgmt	Cntrct	3,700.00
Matthew Jonas	Reimb	311.30
Kalkwarf & Smith	Atty Fees	468.00
Matthew Kosmicki	Atty Fees	2,241.00
Language Line Svcs	Cntrct	50.73
Microfilm Imaging Sys	Cntrct	150.00
Midwest Court Reporting	Cntrct	8,508.60
MIPS	Cntrct	2,859.57
Cody Mulbery	Reimb	208.59
Nathan Mueller	Milg	325.92
Joseph Murray	Atty Fees	1,932.00
NACO	Trng	600.00
Carter Neukirch	Vlt Lbr	135.00



# Saline County Board Minutes



Officenet	Off Spls	258.50
William Ouren	Cntrct	150.00
Physicians Lab	Cntrct	2,993.00
Priority Comm	Comm	532.00
Quill	Off Spls	11.99
Jennifer Retchless	Reimb	72.05
Rinder Printing	Off Spls	165.55
Saline Co Atty	Reimb	65.58
Saline Co Crt	Reimb	286.00
Saline Co Sheriff	Reimb	611.95
Sapp Bros	Fuel	4,976.99
Seward Co Independent	P&P	772.07
Shop Qwik	Fuel	179.08
State of Nebraska	Cntrct	147.60
Eric Stehlik	Milg	132.77
Anita Stougard	Milg	47.04
Summit	Spls	10,348.48
Sys-Kool	Spls	42.00
Talx Corp	Cntrct	54.98
Thomson Reuters	Cntrct	151.04
Extension Saline Co	Reimb	985.98
Visa	Trng	139.81
Visa	Spls	147.14
Visa	Comm	57.15
Visa	Fuel	71.25
Visa	Fuel	24.70
Visa	Off Spls	448.43
Visa	Spls	58.22
Walker	Cntrct	33.08
Walker	Cntrct	71.21
Windstream	Comm	6,862.69
41 Auto	Spls	14.49
41 Auto	Spls	342.25

## ROAD FUND

Road Fund Payroll	Salaries	27,154.35
Action Auto	Spls	25.99
Adv Auto Glass	Equip Rpr	800.00
AKRS	Spls	657.37
Beatrice Concrete	Gravel	8,493.05
Beaver Hardware	Spls	31.96
Black Hills	Util	3.99
City of Crete	Util	206.42
City of Friend	Util	430.94
City of Wilber	Util	58.45
CAMC	Cntrct	110.00



# Saline County Board Minutes



Crete Auto	Spls	601.02
Crete Lumber	Spls	2,129.65
Dollar General	Spls	67.70
Eakes	Off Spls	32.68
Farmers Coop	Fuel	26,991.04
Farmers Union Coop	Fuel	2,817.45
Filtercare	Spls	67.55
Medical Ent	Spls	70.00
Ne Iowa Ind Fasteners	Spls	187.04
NMC	Equip Rpr	1,686.82
NPPD	Util	223.29
O'Reilly Auto	Spls	61.13
Praxair	Spls	80.89
Sapp Bros	Fuel	3,324.26
Scherbarth Ace	Spls	12.58
Seward Co Independent	P&P	55.40
Shaffer Comm	Comm	61.50
Speece-Lewis Eng	Cntrct	27,009.38
State of NE	Truck	23,000.00
The Fort	Unif	531.96
Productivity Plus	Equip Rpr	597.70
Village of Dorchester	Util	93.26
Village of Swanton	Util	64.38
Village of Tobias	Util	57.20
Village of Western	Util	83.00
Visa	DL	60.90
Waste Connections	Util	115.80
Weldon Parts	Equip	1,291.04
41 Auto	Spls	121.17

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,536.26
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## **REGISTER OF DEEDS PRESERV FUND**

Midwest Storage Solutions	Equip	7,514.74
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## **WELLNESS FUND**

Visa	Spls	201.98
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## **AGING SERVICES FUND**

Samantha Cosaert	Prgm	120.00
Marcia Emal	Prgm	50.00
Farmers Coop	Fuel	50.32
Food Mesto	Prgm	210.87
Tia Kreshel	Program	432.00
Lori Moldenhauer	Reimb	200.00
Purfoods	Prgm	715.19
Seward Co Independent	P&P	6.54
USPS	Pstg	2,000.00



# Saline County Board Minutes



Visa	Prgm	67.80
Visa	Pstg	165.00
Visa	Pstg	859.18
Wilber Care Center	Prgm	1,350.18

## **DRUG COURT FUND**

Verizon	Comm	120.03
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## **JUVENILE SERVICES GRANT FUND**

Better Living Counseling	Cntrct	1,546.16
Anita Stougard	Prgm	1,030.20

## **911 EMERGENCY MANAGEMENT FUND**

Windstream	Comm	161.55
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## **911 WIRELESS SERVICE FUND**

Windstream	Comm	1,273.11
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## **COMMISSARY FUND**

Bob Barker Co	Spls	855.00
Eakes	Off Spls	339.20
Summit	Spls	4,956.62
Visa	Spls	86.02

## **ALL FUNDS**

First State Bank	Fed Tax	17,247.94
NE Dept of Rev	State Tax	8,104.67
First State Bank	Soc Sec	33,330.20
BC/BS	Hlth Ins	0.00
Ameritas Life	Retire	24,154.73
Delta Dental	Dental Ins	0.00
VSP	Eye Ins	0.00
AFLAC	Ins	0.00
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	0.00
Teamsters	Dues	0.00
Madison Nat'l Life	Life Ins	0.00
Madison Nat'l Life	Dis Ins	0.00
First Concord	Café	0.00
New York Life	Ins	0.00
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	132.39
General Collection Co	Garnish	200.83

There being no further business to come before the Board, the meeting was adjourned at 10:47 a.m. The next regular meeting will be on August 3, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:





# Saline County Board Minutes



Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on July 6, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, August 3, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Philip Hardenburger and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; Deputy County Attorney Steve Reisdorff was present between court commitments.

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 July 28, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the July 20, 2021 meeting, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, and Krivohlavek, Kohout abstained without conflict, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete, the August 3<sup>rd</sup> meeting agendas for the City Council, Public Safety, Public Works, Finance, Legislative Development and Parks & Recreation committees; an email from Lyle Weber, Planning & Zoning Administrator reporting the Conditional Use Permit for Milligan 3 Wind Farm has expired; a notification letter from Southeast Nebraska Development District their address has changed to 4707 O Street, Lincoln; letters with materials from Linda Gans and Michele Gans regarding the 49 County Kansas Nebraska Heritage Area Partnership; and an email with Certificate for Payment from Berggren on the tuck point project in the amount of \$28,147.95.

At 9:40 a.m., Bryce Horak with the Saline County Ag Society gave a review of the Saline County Fair and presented a list of capital improvements planned for the fairgrounds.

Henning moved to accept the 2020 Distress Warrants Report for taxes due on personal property, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve a Minor Subdivision request for Doug Duba (SW ¼ 7-5-4E), seconded Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to declare as surplus property, one Elmo Visual HV-7000sx, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-047, Foreclosure of all tax sale certificates-claimants right of redemption has expired, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-048, to issue tax sale certificates for every parcel of real estate upon which there are delinquent taxes for three years or more, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 10:03 a.m. Steve Berggren Architects and Mid-Continental Restoration Co., gave an update on the status of the Courthouse tuck pointing project.

At 10:08 a.m. Karpisek announced the Board would recess;

At 10:17 a.m. Karpisek announced the Board would reconvene;

At 10:21 a.m. CPA Brian Blobaum, presented a Preliminary Budget Report. Blobaum will return on August 31, 2021 with the status of the 2021-2022 Budget, along with Resolutions for Subdivision and Levies.

Blobaum discussed the impact LB644, (Property Tax Request Act, and change dates relating to tax levies and change provisions relating to property tax refunds) and how it will affect the Counties.

Highway Superintendent Bruce Filipi presented for approval Change Order No. 1, reducing the Crete South Overlay project by \$2,926.89. Hardenburger moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



# Saline County Board Minutes



Hardenburger moved to approve payment for the Crete Overlay project following the claims process, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi updated the Board on various road projects, including completing a bridge southeast of Friend. Filipi also reported he has closed the road south of Smithfield because the railroad bridge on this road is a hazard. This road will be closed indefinitely.

Henning moved to approve Resolution #2021-049, transferring \$350,000 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-050, transferring \$200.00 from the Inheritance Fund to the Employee Wellness Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-051, transferring \$3,000 from the Inheritance Fund to the Adult Drug Court Fund, to be reimbursed when fund become available, seconded Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-052, transferring \$900.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:33 a.m. Krivohlavek moved to enter closed session to discuss a personnel issue, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.

At 12:24 a.m. Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none motion carried, with no action taken.

Karpisek announced during the closed session the Aging Services Director's employment status and wages were discussed.

Krivohlavek moved to change the Aging Services Director's status from non- exempt to exempt, with accrued vacation & sick time paid out according to the Personnel Policy, and make a change in salary effective July 1, 2021 retroactively, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the claims as presented, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	124,501.30
Anytime Plumbing	Bldg Maint	116.18
Barnas	Spls	232.27
Bonnie Bleich	Fair Wrk	261.00
Kohen Burda	Vlt Lbr	45.00
Capital Business Sys	Cntrct	185.00
Consolidated Mgt	Cntrct	34.96
CAMC	Cntrct	1,757.45
Dollar General	Spls	12.75
Eakes	Off Spls	887.99
Electronic Contracting Co	Bldg Maint	517.50
Engineered Controls	Spls	12.00
Farmers Coop	Fuel	294.50
First Concord	Bnfts	1,480.32
First Concord	Bnfts	525.00
First State Bank	Cntrct	15.00



# Saline County Board Minutes



Friend Comm Hlthcr Sys	Cntrct	215.00
Galls	Unif	92.98
Greatamerica Financial Svcs	Cntrct	377.63
Scott Gropp	Atty Fees	6,666.67
Gworks	Cntrct	2,875.00
Philip Hardenburger	Milg	219.52
Heath Sports	Unif	62.70
The Home Depot Pro	Sppls	187.43
Jefferson Co Em Mgmt	Reimb	4,806.93
Jindra Irrigation	Sppls	35.00
Matthew Kosmicki	Atty Fees	469.50
Lee's Refrigeration	Sppls	314.50
Lincoln Radiology	Cntrct	708.50
Mallory Safety	Cntrct	539.97
NACO	Trng	150.00
NE Apco/Nena	Trng	125.00
NE Assn Cty Clerk	Trng	50.00
NE Public Hlth Envr Lab	Cntrct	525.00
NE State Fire Marshal	Cntrct	144.00
NE Weed Control Assoc	Sppls	250.00
Carter Neukirch	Vlt Lbr	45.00
NIRMA	Sppls	70.00
NPPD	Util	137.00
Doris Odvody	Cntrct	10.00
Physicians Lab	Cntrct	365.00
Debbie Prokop	Fair Wrk	150.00
Ray Allen Mfg	Unif	120.97
Region V Sys	Cntrct	428.00
Repco	Sppls	42.05
Sack Lumber	Sppls	71.75
Saline County Atty	Reimb	49.31
Secretary of State	Cntrct	20.00
Seward Co Independent	P&P	108.00
Sid Dillon	Equip Rpr	55.96
State Of NE	Cntrct	1,240.40
Summit	Sppls	9,861.90
Us Bank Equip	Cntrct	802.71
Verizon	Comm	1,502.79
Visa	Sppls	20.00
Visa	Pstg	15.50
Visa	Equip	2,000.00
Kevin Vogel	Reimb	50.00
Walker	Cntrct	106.16
Jennifer Warning	Reimb	16.50
Zito Media	Cntrct	113.02



# Saline County Board Minutes



41 Auto	Sppls	184.22
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## ROAD FUND

Road Fund Payroll	Salaries	24,344.84
Ace Irrigation	Sppls	5,057.86
All Roads Barricades	Sppls	105.00
Beatrice Concrete	Gravel	33,650.05
Beaver Hardware	Sppls	131.86
Black Hills	Util	2.27
Constructors	Rd Pving	488,997.78
Crete Ace Hardware	Sppls	45.04
Exeter Lumber	Sppls	18.00
General Fire	Cntrct	154.05
Interstate Power Sys	Sppls	2,060.12
Johnson Sand & Gravel	Gravel	5,413.98
Medical Ent	Sppls	35.00
Midwest Unlimited	Sppls	327.70
NE IA Industrial Fasteners	Sppls	14.95
Kathy Nienaber	Reimb	28.55
Pomp's Tire Svc	Equip Rpr	207.20
Praxair	Sppls	78.29
Rock On	Gravel	11,878.49
Shaffer Comm	Cntrct	309.00
Tillotson Ent	Bldg Maint	9,432.50
Truck Center	Sppls	106.78
Village of Dewitt	Util	90.32

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.27
Kathy Homolka	Milg	188.16

## VISITOR'S PROMOTION FUND

Nebraska Czechs of Wilber	Reimb	1,250.00
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## WELLNESS FUND

Eakes	Off Sppls	236.31
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## AGING SERVICES FUND

Samantha Cosaert	Prgm	156.00
Tia Kreshel	Prgm	264.00
Lori Moldenhauer	Milg	42.56

## DRUG COURT FUND

Kalkwarf & Smith	Atty Fees	2,400.00
Quill	Off Sppls	870.10

## JUVENILE SERVICES GRANT FUND

Family Service Assoc	Cntrct	498.75
Anita Stougard	Prgm	1,143.76

## 911 EMERGENCY MANAGEMENT FUND

Windstream	Equip	1,064.00
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## 911 WIRELESS SET ASIDE FUND





# Saline County Board Minutes



Windstream	Equip	75,031.12
<b>COMMISSARY FUND</b>		
Barnas	Spls	878.86
Summit	Spls	5,395.89
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	15,446.57
NE Dept of Rev	State Tax	7,229.64
First State Bank	Soc Sec	30,839.68
BC/BS	Hlth Ins	107,358.44
Ameritas Life	Retire	24,404.33
Delta Dental	Dental Ins	2,262.43
VSP	Eye Ins	499.92
AFLAC	Ins	1,255.43
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	164.87
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.33
Madison Nat'l Life	Dis Ins	184.36
First Concord	Café	2,058.65
New York Life	Ins	95.64
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	132.39
General Collection Co	Garnish	200.83

There being no further business to come before the Board, the meeting was adjourned at 12:26 p.m. The next regular meeting will be on August 17, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board Minutes



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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on July 20, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, August 31, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Philip Hardenburger, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels; County Attorney Tad Eickman was present between court commitments.

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 August 25, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the August 17, 2021 meeting, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, abstain (without conflict) Hardenburger, nays none, motion carried.

Bartels reported receiving from the City of Crete, a Public Notice of their Budget Hearing to be held on August 31, 2021 at 6:00 p.m. and a Public Notice of the Airport Authority Budget Hearing on September 2, 2021 at 8:15 a.m.

Under Report of Officials, Kohout reported meetings with the Planning & Zoning Committee, Safety Committee, Handbook Committee and a NACO zoom meeting.

Anita Stougard, Juvenile Services Diversion Director, presented for approval a Consultant Agreement between Saline County through funding received by the Nebraska Crime Commission Based Juvenile Services Aid and the Family Service Association. Kohout moved to approve, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Lyle Weber, Planning & Zoning Administrator and Dennis Weber presented a Minor Subdivision Request of the Northwest ¼ of Section 19, T8N R1E for approval. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

John McKee, Emergency Manager gave an update his ongoing projects regarding goal planning on LEOP; the radio system moving toward digital with First Wireless and the paging system going back to E-Dispatch along with Page My Cell. McKee reported Everbridge is working, Diode will no longer be supporting point to point between towers and having weekly conference calls with Kim Showalter at Public Health Solutions on COVID variants.

At 10:27 a.m. Karpisek announced the Board would recess;

At 10:40 a.m. Karpisek announced the Board would reconvene;

Brian Blobaum, CPA with Blobaum and Busboom, presented an update of the proposed budget for 2021-2022. Blobaum had two major changes, which were adding \$432,700 for capital improvements and the reduction of revenue of law enforcement housing. The Board accepted Blobaum's recommendation of a 2.62% total levy rate.

Henning moved to approve Resolution 2021-057, Pursuant to LB 77-3443, the County Board of Commissioners of Saline County hereby resolve to set the final levy allocation for 2021, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Treasurer Debbie Spanyers presented the 2021 Uncollected Distress Warrant Report, totaling \$9,689.04 for approval. This report included a request to have stricken from the tax roll, Distress Warrant #10 in the amount of \$93.03, Distress Warrant #57 in the amount of \$65.50 and Distress Warrant #61 in the amount of \$51.66. Krivohlavek moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Spanyers presented a list of office equipment, requesting to remove the items from the Treasurer's inventory, declaring the items as surplus property. The items are unreliable and/or no longer compatible with



# Saline County Board Minutes



the current operating system. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Kohout and Bartels gave a brief update on the topics of discussion at the August 23, 2021 Handbook Committee meeting. The discussions included the issue of CDC guidelines, the tracking of employee vacation and sick time, and how to address the issue of employees who are unable to take their vacation time due to staffing issues.

A discussion was held regarding a public information bulletin board. The current location is undesirable due to the noise in such a confined area. The second floor was not considered an option because of the noise level already being recognized there. Hardenburger moved to remove the public bulletin board outside of the County Court's office, moving the information posted there to the outside bulletin board at the main entrance, seconded by Henning. Voting aye Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the Lutz & Company (vendor of NACO) Consulting Agreement for consulting/compliance procedures to the Coronavirus State and Local Fiscal Recovery Funds as part of the American Rescue Plan act, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, and Karpisek, abstain (with conflict) Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-058, transferring \$160,000.00 from the Inheritance Fund to the General Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-059, transferring \$4,000.00 from the Inheritance Fund to the Bailiff Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-060, transferring \$450.00 from the Inheritance Fund to the Adult Drug Court Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-061, transferring \$3,600.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-062, transferring \$1,100.00 from the Juvenile Services Aid Program Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi recommended accepting the bid from LCL Truck Equipment for a service body with crane to fit and be mounted on a F550 truck, in the amount of \$74,390.00. Both bids received were for the same manufacturer and LCL Truck Equipment was the lower bid. Henning moved to accept the bid from LCL Truck Equipment, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi updated the Board on culvert replacements and other ongoing road projects. Roads is working on removing trees from intersections and with farmers to cut back corn which is impairing visibility. Filipi has contacted the State of Nebraska, trying to connect with a railroad liaison regarding the unsafe bridge in the railroad right of way.

Krivohlavek moved to approve the claims as submitted, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	122,677.26
Rebecca Anderson	Attorney Fees	475.00
Anytime Plumbing	Bldg Maint	201.30
Matt Baumann	Reimburse	412.72
Kohen Burda	Vault Labor	65.25



# Saline County Board Minutes



Capital Business Systems	Contract	133.00
City of Wilber Ambulance	Contract	349.54
Crete Area Medical Center	Contract	2,637.00
Dollar General	Supplies	56.25
Dee Drake	Mileage	33.60
Eakes	Office Supplies	209.64
Engineered Controls	Contract	405.00
First Concord Benefits Group	Insurance	10,426.03
Friend Community Healthcare	Contract	780.00
Galls	Uniform	700.63
Greatamerica Financial	Contract	385.20
Scott Ryan Gropp	Contract	6,666.67
Kalkwarf & Smith	Attorney Fees	558.00
Matthew Kosmicki	Attorney Fees	4,113.68
Latimer Reporting	Miscellaneous	204.30
Mallory Safety and Supply	Uniform	240.99
Scott Marquardt	Vault Labor	150.00
Midwest Court Reporting	Miscellaneous	168.75
Joseph Murray	Attorney Fees	1,692.00
NACO	Training	150.00
Nebraska Notary Division	Notary Renewal	30.00
Nebraska Public Health Envr Lab	Contract	840.00
Nebraska UC Fund Claim Center	Fees	52.49
Carter Neukirch	Vault Labor	65.25
Office Depot	Office Supplies	246.98
Officenet	Office Supplies	292.40
Physicians Laboratory	Contract	5,100.00
Bev Prebyl	Reimburse	107.24
Quadient	Contract	998.04
Riverside Chev Buick Cadillac	Equip Maint	97.80
Sack Lumber	Supplies	5.26
Saline County Attorney	Reimburse	150.37
Saline County District Court	Reimburse	105.00
Schuerman Welding	Equipment	17.77
Seward County Independent	Print/Pub	144.00
Siemens Industry	Buildint Maint	2,718.25
Soarin Group	Contract	87.99
Debbie Spanyers	Mileage	41.44
Nicole Steinfeldt	Reimburse	132.06
Summit	Supplies	13,431.61
Sunset Law Enforcement	Supplies	4,464.00
Talx Corporation	Contract	14.99
Verizon Wireless	Communications	1,502.71
Visa	Comp Supplies	48.14
Voss Lighting	Bldg Supplies	380.30





# Saline County Board Minutes



Walker	Bldg Supplies	33.08
Walker	Bldg Supplies	56.08
Warren Memorial Hospital	Contract	283.25
Zito Media	Contract	113.04
41 Auto	Supplies	32.99

## ROAD FUND

Road Fund Payroll	Salaries	24,358.69
B's Enterprises	Supplies	7,888.00
Beatrice Concrete	Gravel	25,539.57
Black Hills	Utility	30.25
Crete Ace Hardware	Supplies	54.99
Crete Area Medical Center	Contract	199.00
Food Mesto	Supplies	12.18
Interstate Power Systems	Equip Rpr	4,795.00
Johnson Sand & Gravel	Gravel	7,538.29
Richard Kliment	Reimburse	63.50
Nebraska Iowa Industrial Fasteners	Supplies	36.64
NKC Tire	Equip Maint	47.48
Pogue Construction	Contract	3,784.05
Pomp's Tire Service	Supplies	116.60
Powerplan	Equip Rental	7,138.86
Rock On	Gravel	2,800.99
Trent Roesler	Reimburse	74.00
Roit Repair	Equip Rpr	40.13
Village of Dewitt	Utility	69.13
Western Oil	Fuel	73.60

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.27
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## VISITOR PROMOTION FUND

Nebraska Czechs of Wilber	Reimburse	1,250.00
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## AGING SERVICES FUND

Samantha Cosaert	Program	156.00
Marcia Emal	Program	65.00
Tia Kreshel	Program	480.00
Miller Mailing Service	Postage	439.58
Lori Moldenhauer	Mileage	82.88
Darlene Pribyl	Program	120.00

## DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
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## GRANT FUND

Grant Fund Payroll	Salaries	948.26
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## JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,030.20
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## COMMISSARY FUND

Summit	Supplies	6,586.57
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# Saline County Board Minutes



## HIGHWAY BOND FUND

Union Bank & Trust Company	Bond Payment	250,901.25
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## ALL FUNDS

First State Bank	Fed Tax	15,289.44
NE Dept of Rev	State Tax	7,173.38
First State Bank	Soc Sec	30,652.60
BC/BS	Hlth Ins	109,380.64
Ameritas Life	Retire	24,130.59
Delta Dental	Dental Ins	2,342.31
VSP	Eye Ins	522.51
AFLAC	Ins	1,255.43
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	164.87
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	54.33
Madison Nat'l Life	Dis Ins	184.36
First Concord	Café	1,914.07
New York Life	Ins	95.64
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	132.39
General Collection Co	Garnish	200.83
Globe Life Insurance	Life Ins	248.84

At 12:05 p.m., Krivohlavek moved to enter closed session, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 12:16 p.m., Henning moved to exit closed session, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

During closed session the Board discussed an employee's request for catastrophic leave, no action was taken.

Henning moved to approve the employee's request for catastrophic leave, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:20 p.m. The next regular meeting will be on September 14, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek



# Saline County Board Minutes



Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on August 17, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, September 14, 2021 by Vice Chairperson Philip Hardenburger. Present were Hardenburger, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Russ Karpisek was absent.

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 8, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Hardenburger advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the August 31, 2021 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Hardenburger, nays none, motion carried.

Bartels reported receiving a letter from the Commission on Law Enforcement and Criminal Justice that on October 1, 2021, the Jail Standards Division will be conducting their annual inspection; from NIRMA a solicitation of the nomination of 3 positions on the Board of Directors and a Notice of the Annual Membership Meeting and Luncheon & Dividend Distribution on October 22, 2021; and from SENDD their agenda for their September 16, 2021 Board of Director's meeting.

Under Report of Officials, Henning reported attending a Region V Services and Region V Systems meeting;

Krivohlavek reported there is a Veteran Service Committee meeting on Thursday;

Kohout reported meetings with the Handbook Committee, NACO Board, Tuck Point Progress, Seward Saline County Solid Waste Management, Planning & Zoning Committee and he will be attending the Veteran Service Committee meeting;

At 9:57 a.m. Hardenburger announced the Board would recess;

At 10:17 a.m. Hardenburger announced the Board would reconvene;

Henning moved to approve the Mid-Continental Restoration Change Order No. 1, indicating a \$3,225.00 increase in the Contract Sum, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the August 2021 County Clerk Fees in the amount of \$22,608.25, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the August 2021 Clerk of the District Court Fee in the amount of \$7,489.46, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, and Kohout, nays none, motion carried.

Henning moved to approve the August 2021 Sheriff Fees, \$1,611.00 Writ Fees, \$1,265.33 Mileage, \$670.00 Vehicle Inspections and \$75.00 Gun Permits, totaling \$3,621.33, seconded by Krivohlavek. Voting aye Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Discussion was held on the request made by Jeanne Stokebrand to place signage at the abandoned South

Fork Cemetery. Stokebrand cited State Statute 12-810, Source: Laws 1975, LB 129 §4. Upon reviewing this

statute, Eickman informed the Board this statute was amended in 2008. The amendment changed the verbiage



# Saline County Board Minutes



from “shall” to “may”. Source: Laws 2008 LB 995 §7. The Board will investigate other options which may be

available to place signage at the abandoned cemeteries and discuss this again at the October 12, 2021 meeting.

Henning moved to approve Resolution #2021-063, transferring \$30,000.00 from the Inheritance Fund to the General Fund, seconded by Kohout. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-064, transferring \$900.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi reported the mechanic at the Crete Shop has resigned and he is advertising for a replacement. Filipi also reported on various road, bridge and culvert replacements throughout the County.

Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	121,174.36
Rebecca Anderson	Attorney Fees	3,382.50
Anytime Plumbing	Building Maint.	150.00
Barnas	Supplies	130.09
Black Hills	Utilities	1,193.22
Capital Business Systems	Contract	133.00
City of Wilber	Utilities	12,270.55
Crete Ace Hardware	Supplies	33.88
CAMC	Contract	587.43
Culligan	Contract	203.00
Eakes	Office Supplies	1,515.26
Eric Escobar-Barrera	Reimburse	100.00
Farmers Coop	Fuel	480.49
	Health	
First Concord	Insurance	4,288.25
Food Mesto	Supplies	9.99
Friend Community Healthcare System	Contract	515.00
Galls	Uniforms	239.96
Galls	Uniforms	349.15
Heath Sports	Uniforms	137.92
The Home Depot Pro	Supplies	164.76
Jefferson County Emergency Mgmt	Contract	3,980.00
Language Line Services	Contract	67.59
Lincoln Radiology Group	Contract	382.71
Lothrop Animal Clinic	Supplies	77.00
Mallory Safety	Supplies	127.99
Microfilm Imaging Systems	Contract	150.00
Mid-Continental Restoration	Tuck Pointing	43,944.57
Midwest Court Reporting	Contract	3,352.25





# Saline County Board Minutes



MIPS	Contract	2,341.31
Nathan Mueller	Mileage	146.16
Joseph Murray	Attorney Fees	1,524.00
NACO	Training	80.00
Nebraska Notary Division	Notary Stamps	60.00
NPPD	Utilities	227.00
Officenet	Contract	144.88
Tyson Osborn	Reimburse	140.89
Courtney Poley	Reimburse	125.00
Quadient	Supplies	368.46
Ramada Midtown	Training	864.00
Sack Lumber	Supplies	83.19
Saline County Attorney	Reimburse	548.95
Saline County Court	Reimburse	826.00
Saline County District Court	Reimburse	107.00
Saline County Sheriff	Reimburse	461.47
Sapp Bros	Fuel	4,838.18
Secretary Of State	Contract	20.00
Dillon Semrad	Reimburse	259.96
Seward County Independent	Print & Publish	575.97
Shared Service Systems	Supplies	173.00
Shop Qwik	Fuel	102.93
Sid Dillon	Equip Maint	180.99
Soarin Group	Contract	1,818.70
Stanard Appraisal Services	Contract	1,770.00
State of NE	Contract	147.60
Eric Stehlik	Mileage	289.46
Anita Stougard	Mileage	31.36
Summit	Supplies	9,003.19
Superior Outdoor Power Center	Equip Maint	604.88
Thomson Reuters	Contract	151.04
Ken Uher	Reimburse	8.30
Extension Saline Co	Reimburse	273.41
Verizon	Communications	365.52
Visa	Fuel	36.81
Visa	Supplies	61.92
Visa	Supplies	2,132.25
Walker	Supplies	33.08
Walker	Supplies	71.21
41 Auto	Supplies	327.06

## ROAD FUND

Road Fund Payroll	Salaries	24,189.08
AKRS Equipment Solutions	Equip Supplies	437.81
Beatrice Concrete	Gravel	36,158.81
Beaver Hardware	Supplies	579.98



# Saline County Board Minutes



Black Hills	Utilities	185.16
City of Crete	Utilities	332.66
City of Friend	Utilities	389.32
City of Wilber	Utilities	61.35
Commercial Industrial Supply	Building Maint.	451.25
Crete Ace Hardware	Supplies	48.97
Crete Auto Supply	Supplies	459.69
Eakes	Office Supplies	277.79
Farmers Coop	Fuel	31,332.00
Farmers Union Coop	Equip Supplies	4,912.57
Filtercare of Nebraska	Supplies	214.83
Johnson Sand & Gravel	Gravel	27,917.18
Lynn Mares	Reimburse	14.50
Midwest Unlimited	Supplies	138.65
Nebraska Department Of Revenue	Fee	25.00
Nebraska Equipment	Equip Rental	250.00
NKC Tire	Equip Repair	25.49
NMC Exchange	Supplies	1,697.58
NPPD	Utilities	1,478.97
Praxair Distribution	Supplies	80.89
RDO Truck Center	Equip Repair	13,167.57
Rock On	Gravel	3,347.40
Sack Lumber	Supplies	4.56
Sapp Bros	Fuel	2,767.23
Seward County Independent	Print & Publish	12.27
Productivity Plus	Supplies	20.00
Truck Center Companies	Equip Supplies	397.80
Village of Dorchester	Utilities	92.10
Village of Swanton	Utilities	63.98
Village of Tobias	Utilities	57.20
Village of Western	Utilities	82.75
Waste Connections	Utilities	115.80
Young's Welding	Supplies	153.00
41 Auto	Supplies	74.43

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,198.25
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## **VISITOR'S PROMOTION FUND**

Saline Center Lodge	Reimburse	1,250.00
Wilber Garden Club	Reimburse	500.00

## **REGISTER OF DEEDS FUND**

MIPS	Inv 21099002	1,220.00
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## **AGING SERVICES FUND**

Samantha Cosaert	Program	156.00
Dewitt Senior Center	Program	893.00
Eakes	Office Supplies	314.51



# Saline County Board Minutes



Farmers Coop	Fuel	49.12
Food Mesto	Supplies	8.55
Purfoods	Program	823.37
Wilber Care Center	Program	1,223.24

## **DRUG COURT FUND**

Verizon	Communications	120.03
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## **GRANT FUND**

Grant Fund Payroll	Salaries	3,043.49
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## **JUVENILE SERVICES GRANT FUND**

Anita Stougard	Program	1,030.20
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## **COMMISSARY FUND**

Barnas	Supplies	988.83
Bob Barker Company	Supplies	1,199.03
Eakes	Supplies	429.12
Summit	Supplies	4,898.83
Visa	Supplies	110.42

## **ALL FUNDS**

First State Bank	Fed Tax	15,461.08
NE Dept of Rev	State Tax	7,273.04
First State Bank	Soc Sec	30,786.88
Ameritas Life	Retire	24,415.55
Delta Dental	Dental Ins	2,305.79
VSP	Eye Ins	520.77
AFLAC	Ins	1,255.56
MassMutal	Def Comp	2,278.00
Colonial Supp Ins	Ins	164.87
Teamsters	Dues	252.00
Madison Nat'l Life	Life Ins	53.09
Madison Nat'l Life	Dis Ins	179.68
First Concord	Café	2,024.36
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Credit Management Services	Garnish	132.39
General Collection Co	Garnish	200.83

At 10:56 a.m. Hardenburger announced the Regular Board of Commissioners meeting will recess;

At 11:00 a.m. Henning moved to Open the Public Hearing for the 2021-2022 Budget and Special Hearing to set the final tax request, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Brian Blobaum, CPA with Blobaum & Busboom, P.C. Certified Public Accountants, began by reporting on the 2021-2022 Budget Summary, Notice of the Public Hearing for the 2021-2022 Budget and Notice of Special Hearing to set the final tax requests were published in all three county newspapers on September 8, 2021.



# Saline County Board Minutes



Blobaum stated no action will be taken during this public hearing. These public hearings are an opportunity for anyone wishing to ask questions or express concerns regarding the proposed budget or final tax requests.

Blobaum read and explained the published Budget Summary and how the budget figures were calculated.

Blobaum inquired if there were any questions or comments, which there were none.

At 11:10 a.m. Kohout moved to close the Public Hearing for the 2021-2022 Budget and Special Hearing to set the final tax request, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve a 1% increase in the restricted funds limitation for the 2021-2022 budget year, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-065 Setting the Property Tax Request for 2021-2022, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Krivohlavek moved to approve the 2021-2022 Proposed Budget, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

The Board thanked and expressed their appreciation to Blobaum for his work on behalf of Saline County.

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m. The next regular meeting will be on September 28, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on August 31, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek



# Saline County Board Minutes



Philip Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson





# Saline County Board 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, September 28, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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 22, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Krivohlavek moved to approve the agenda as presented, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the minutes of the September 14, 2021 meeting, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, abstain without conflict was Karpisek, nays none, motion carried.

Bartels reported receiving a notice from NPERS with Clint Holmes retirement, Alija Ibrahimipasic will be his replacement; from the City of Crete the agenda for their September 27<sup>th</sup> Planning Commission meeting; a notice from Janet Jeffries that the Tourism Grant Applications are now available; a bulletin from SENDD advising their Lincoln Office is now located at 7407 O Street; an email from NEOGOV stating the modernization of Human Resources may be covered with ARPA money; a letter from Nebraska Public Power District regarding tree and vegetation removal from the Summit Cemetery; and an informational folder from Prochaska & Associates, Engineering & Interior Design, outlining the services they offer.

Under Report of Officials, Hardenburger reported attending the new Crete Library Open House.

Kohout reported attending the new Crete Library Open house; a building tuck pointing progress meeting; Saline/Seward County Solid Waste Management meeting; upcoming AED/CPR training, NIRMA Self-Defense meeting and NACO meeting.

Krivohlavek met with Lori Moldenhauer at Aging Services to discuss possible funding for the Latino community.

Karpisek reported attending Husker Harvest Days.

Eickman reported Dorchester High School senior Sawyer Hanson was job shadowing him for the day.

Discussion was held regarding who was receiving payment for the mowing of the Saline County abandoned cemeteries. It was agreed upon that whoever is listed as the mower, will be issued the payment. Payment will not be issued to anyone else. A letter will be sent out each spring to determine and confirm who is mowing each cemetery.

Ashley Griess with the Probation Office addressed the Board. Griess stated the Probation Office has outgrown their space. At the current time they are needing to double up in an office, with one employee leaving if their office mate is meeting with a client. Options of possible locations allowing expansion of the Probation Office was discussed. The Board advised Griess they would take it under consideration and work to find an appropriate solution.

Hardenburger moved to approve Resolution #2021-066 transferring \$2,687.32 from the 911 Wireless Service Fund to the General Fund, correcting gross wages, Ref. Journal Entry #21090011, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek, and Kohout, nays none, motion carried.

Hardenburger moved to approve Resolution #2021-067 transferring \$5,362.00 from the General Fund to the Aging Services Fund as proposed in the 2021-2022 Budget, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve Resolution #2021-068 transferring \$32,633.00 from the General Fund to the Bailiff Fund as proposed in the 2021-2022 Budget, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



# Saline County Board Minutes



Hardenburger moved to approve Resolution #2021-069 transferring \$31,216.00 from the General Fund to the Employee Wellness Fund as proposed by the 2021-2022 Budget, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Hardenburger moved to approve Resolution #2021-070 to transfer 29.34% of the 2021 taxes collected from the General Fund to the Road Fund, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Hardenburger moved to approve Resolution #2021-071 transferring \$4,005.00 from the General Fund to the Adult Drug Court Fund as proposed by the 2021-2022 Budget, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve Resolution #2021-072 transferring \$325,000.00 from the Inheritance Fund to the General Fund, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi gave the Board an update on bridge/culvert replacement and various ongoing road projects.

At 10:53 a.m. Steve Severson and Doug Elting with Berggren Architects reported to the Board there is an unresolved warranty issue with the glass reinforced stone in the concrete on the top row of stone on the new addition. Cheever Construction has been contacted and Cheever's has contacted the manufacturer.

Severson also reported Midwest Restoration is doing excellent work on the tuck-pointing project.

At 11:07 a.m. Karpisek announce the Board would recess;

At 11:22 a.m. Karpisek announced the Board would reconvene;

Krivohlavek moved to approve the claims as submitted, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	122,752.80
Anytime Plumbing & Heating Llc	Bldg Repair	445.46
Berggren Architects	Contract	2,415.60
Blue Valley Behavioral Health	Budget	8,000.00
Blue Valley Community Action	Budget	10,695.00
Kara Burda	Mileage	13.44
	Mow	
Kohen W. Burda	Cemeteries	1,800.00
Merle Buzek	Mow Cemetery	600.00
CISDA	Budget	4,400.00
Crete Ace Hardware	Supplies	41.14
Crete Area Medical Center	Contract	615.00
Des Moines Stamp	Office Supplies	67.00
Dollar General	Supplies	21.00
Dee Drake	Reimburse	253.53
Eakes	Office Supplies	372.40
First Concord	Contract	7,680.94
Five Rivers R C & D	Budget	2,840.00
Friend Community Healthcare	Contract	495.00
Gage County Clerk	Budget	10,429.02
Scott Girmus	Mow Cemetery	1,200.00
Goodwin Tucker	Bldg Maint	349.30
Greatamerica Financial Svcs	Contract	1,610.57



# Saline County Board Minutes



Scott Ryan Gropp	Attorney Fees	6,666.67
GT Distributors	Uniform	159.98
Hope Crisis Center	Budget	9,860.00
Jury Duty	Jury Duty	2,120.44
Marilyn Kaliff	Mow Cemetery	600.00
Kalkwarf & Smith	Attorney Fees	1,235.50
Lorraine Kohout	Mow Cemetery	500.00
Colby Marks	Mow Cemetery	600.00
Wayne Miller	Mow Cemetery	600.00
MIPS	Contract	223.00
Amber Mulbery	Mileage	13.44
Nebraska Public Health Envr Lab	Contract	525.00
Doris Odvody	Contract	20.00
Public Health Solutions	Budget	7,500.00
Regalia Manufacturing	Supplies	165.89
Region V Services	Budget	6,319.00
Region V Systems	Budget	16,212.50
Saline County Area Transit	Budget	5,750.00
Saline County Attorney	Reimburse	15.35
Layne Schelbitzki	Mow Cemetery	600.00
Dillon Semrad	Reimburse	50.12
SEND	Budget	10,266.00
Seward County Independent	Publishing	4.92
Sid Dillon	Equip Repair	44.94
Soarin Group	Contract	87.00
Southeast Nebraska CASA	Budget	9,000.00
Summit	Supplies	9,113.00
Talx Corporation	Contract	134.96
Verizon	Communications	1,501.20
Visa	Training	63.73
Visa	Postage	2,290.60
Visa	Office Equip	503.62
Visa	Postage	28.60
Visa	Fuel	50.14
Visa	Bldg Repair	748.07
Visa	Dues	302.88
Visa	Bldg Repair	1,020.66
Walker	Contract	56.08
	Mow	
Richard Weber	Cemeteries	1,200.00
Windstream	Communications	6,804.64
Zito Media	Communications	113.02

## ROAD FUND

Road Fund Payroll	Salaries	23,132.32
B'S Enterprises	Supplies	8,225.28
Beatrice Concrete	Gravel	26,909.05



# Saline County Board Minutes



Central States Hydraulic Serv	Equip Repair	260.38
Crete Ace Hardware	Supplies	43.17
Johnson Sand & Gravel	Gravel	11,980.76
KC Concrete Placement	Contract	674.62
Matheson Tri-Gas	Supplies	421.94
Pomp's Tire Service	Equip Repair	95.00
Rock On	Gravel	4,036.47
Sack Lumber	Supplies	92.61
Schuerman Welding	Supplies	24.25
Speece-Lewis Engineers	Contract	20,001.04
Visa	Equip Repair	363.78

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,198.27
Eakes	Office Supplies	263.03

## **VISITOR'S PROMOTION FUND**

Friend Community Club	Reimburse	1,250.00
Western Community Club	Reimburse	596.61

## **REGISTER OF DEEDS PRESERVATION FUND**

MIPS	Contract	4,340.43
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## **EMPLOYEE WELLNESS FUND**

Madonna Rehab Hosp	Contract	75.00
	Vending	
Visa	Supplies	203.61
Visa	Supplies	433.07

## **AGING SERVICES FUND**

Samantha Cosaert	Program	288.00
Marcia Emal	Program	90.00
First State Bank	Supplies	150.00
Miller Mailing Service	Postage	234.65
Darlene Pribyl	Program	95.00
Visa	Program	41.68
Visa	Program	361.38

## **JUVENILE DIVERSION FUND**

Anita Stougard	Reimburse	39.00
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## **DRUG COURT FUND**

Kalkwarf & Smith	Attorney Fees	1,200.00
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## **JUVENILE SERVICES GRANT FUND**

Anita Stougard	Program	1,030.20
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## **COVID AMERICAN RESCUE PLAN FUND**

Lutz & Company	Contract	287.50
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## **911 EMERGENCY MANAGEMENT FUND**

Windstream	Communications	160.86
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## **911 WIRELESS SERVICE FUND**

Windstream	Communications	1,265.28
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## **COMMISSARY FUND**

Bob Barker Company	Supplies	1,021.94
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# Saline County Board Minutes



Summit	Supplies	7,007.27
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	15,249.88
NE Dept of Rev	State Tax	7,112.20
First State Bank	Soc Sec	30,266.86
Ameritas Life	Retire	23,806.36
BC/BS	Hlth Ins	108,493.63
Delta Dental	Dental Ins	2,261.43
Madison Nat'l Life	Life Ins	51.19
AFLAC	Ins	1,255.43
VSP	Eye Ins	510.39
MassMutal	Def Comp	2,278.00
First Concord	Café	2,024.36
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	173.80
Teamsters	Dues	252.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83

Krivohlavek moved to enter closed session to discuss a personnel issue and possible litigation, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Hardenburger moved to exit closed session, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek announced during closed session the Board discussed a personnel issue and possible litigation with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:54 a.m. The next regular meeting will be on October 12, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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# Saline County Board Minutes



I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on September 14, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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 12, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Janet J. Henning was absent.

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 6, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Krivohlavek moved to approve the agenda as presented, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve the minutes of the September 28, 2021 meeting, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under correspondence, Bartels reported receiving a quote from Soarin Group for the Setup and Configuration of Audio-Visual Equipment in the Commissioners Room.

Hardenburger reported receiving a letter from Jerry Wilcox of Crete, requesting Saline County send the same to LOMC Clearinghouse, regarding the Special Flood Hazard Area and/or Base Flood Elevations.

Kohout stated he has requested the Highway Superintendent, Bruce Filipi conduct a study of the intersection at County Road 1800 & H, to determine if the stop signs should be moved or additional stop signs placed at this intersection.

Karpisek reported receiving questions as to when the 5% wind farm revenue would begin. It was noted, taxes are a year in arrears, so this revenue would be received in 2022.

At 9:40 a.m. Lori Moldenhauer, Director of Aging Services gave an update of the services and projects Aging Services is currently providing, along with their goals of offering additional services in the future. Moldenhauer thanked the Board for their continued support.

Discussion was held on the historical markers for the County's abandoned cemeteries. Jeanne Stokebrand addressed the Board regarding the South Fork Cemetery. This cemetery is deeded to the M.E. Methodist Church. It was noted Saline County, by State Statute is required to mow once a year, before Memorial Day. Any other maintenance and support MAY be offered by the County. Suggestions for assisting with the funding of the desired signage, would be to apply for Tourism Grant monies, contacting a local Boys Scout Troup to see if an Eagle Scout would be interested in taking on this project and to visit the History.Nebraska.gov website. It was decided to place this discussion on the October 26<sup>th</sup> meeting agenda for further discussion.

Hardenburger moved to approve the September 2021 Clerk of the District Court fees, \$23,104.26, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Hardenburger moved to approve the September 2021 County Clerk fees, \$26,297.25, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Hardenburger moved to approve the September 2021 Sheriff fees, \$2,690.70, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Report of Officials, Hardenburger reported upcoming meeting with NACO and NIRMA:

Kohout reported attending the AED/CPR employee training and he has upcoming meetings with the NACO Board, Legislative Conference, SE Nebraska District Meeting; Mutual Aid meeting and the NIRMA Self-Defense Conference.

Krivohlavek reported a Saline County Aging Services meeting on October 25<sup>th</sup>.

At 10:48 a.m. Karpisek announced the Board would take a short recess;

At 10:51 a.m. Karpisek announced the Board would reconvene;

Highway Superintendent Bruce Filipi gave the Board an update on bridge/culvert replacement and various ongoing road projects.



# Saline County Board Minutes



Filipi discussed with the Board six motor graders need replacing. He would purchase these through the State purchasing programs, over a period of a time.

Filipi presented for Board approval, a Request to Occupy Right of Way for Norris Public Power District, at County Road W between Section 22 & 27, Township 5 North, Range 2 East. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for Board approval, a Request to Occupy Right of Way for Windstream WO#71501006600040; PR-3655, east of the intersection of County Roads W and 2100 to replace a cable. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Kohout moved to approve the claims as presented, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	120,985.12
Rebecca Anderson	Attorney Fees	4,007.93
Awards Unlimited	Office Supplies	36.78
Barnas	Supplies	473.57
Matt Baumann	Reimburse	109.05
Berggren Architects	Contract	1,548.84
Black Hills	Utilities	1,155.82
Blobaum & Busboom	Contract	6,560.00
Capital Business Systems	Contract	133.00
City of Wilber	Utilities	11,122.79
Crete Ace Hardware	Supplies	659.94
CAMC	Contract	874.21
Culligan	Contract	246.50
Wendy Cutting	Contract	650.50
Eakes	Office Supplies	854.50
Office Solutions	Office Supplies	696.96
Farmers Coop	Fuel	1,238.35
First Concord	Benefits	1,530.12
First Concord	Benefits	553.00
Food Mesto	Supplies	8.99
Friend Community Healthcare System	Contract	630.00
Goodwin Tucker	Building Repair	3,388.28
Lou Hajek	Mileage	12.32
Helena Agri-Enterprises	Supplies	144.00
Jennifer Hermsmeier	Mileage	78.40
Holiday Inn - Kearney	Training	114.95
Jefferson County Emergency Mgmt	Salaries	3,980.00
Sharon Jelinek	Reimburse	29.27
James Jirovec	Contract	294.00
K & G Body Shop	Equipment Repair	167.00
Kalkwarf & Smith	Attorney Fees	1,197.00
Matthew Kosmicki	Attorney Fees	3,112.21



# Saline County Board Minutes



L-Tron Corp	Office Equipment	745.49
Mallory Safety and Supply	Uniform	485.98
Microfilm Imaging Systems	Contract	150.00
Mid-Continental Restoration	Building Repair	90,504.49
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	514.08
Amber Mulbery	Mileage	14.56
Joseph Murray	Attorney Fees	974.00
NACO	Training	30.00
Nebraska County Attorneys Assn	Dues	1,513.00
Nebraska Law Enforcement Training	Training	360.00
Nebraska Notary Division	Renewal	30.00
Nebraska Weed Control Association	Dues	120.00
Nebraska.Gov	Contract	25.00
Norris Public Power	Utilities	451.00
NSA/POAN Conference	Dues	420.00
Officenet	Office Supplies	186.07
Platte County District Court	Court Fees	8.50
Professional Choice Recovery	Garnishment	132.39
Quill	Office Supplies	6.98
Region V Systems	Contract	8,680.50
Sack Lumber	Supplies	270.79
Saline County Attorney	Reimburse	50.00
Saline County Court	Reimburse	293.00
Saline County District Court	Reimburse	242.00
Saline County Sheriff	Reimburse	463.39
Sapp Bros	Fuel	5,860.87
Seward County Independent	Print & Publish	932.22
Shredding Solutions	Contract	160.95
Sid Dillon	Equipment Repair	57.64
Siemens Industry Inc	Contract	1,214.37
Soarin Group	Contract	2,564.50
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Reimburse	254.86
Summit	Supplies	8,860.91
Extension Saline Co	Reimburse	1,396.20
Verizon	Communications	230.70
Visa	Supplies	177.04
Visa	Supplies	1,424.84
Walker	Contract	33.08
Walker	Contract	71.21
Wilber Plumbing	Building Repair	837.55
Jury Duty-District Court	Jury Duty	5,959.52
41 Auto	Supplies	6.99
41 Auto	Supplies	281.48



# Saline County Board Minutes



## ROAD FUND

Road Fund Payroll	Salaries	22,992.17
AKRS Equipment	Equip/Supplies	248.67
Beatrice Concrete	Gravel	45,313.54
Black Hills	Utilities	211.22
Blue Valley Door	Building Repair	11,038.00
City of Crete	Utilities	217.02
City of Friend	Utilities	378.79
City of Wilber	Utilities	63.42
Crete Ace Hardware	Supplies	54.96
Crete Auto Supply	Supplies	9.25
Farmers Coop	Fuel	24,309.37
Farmers Union Coop	Supplies	376.84
Filtercare	Supplies	86.60
Interstate Power Systems	Supplies	425.00
Johnson Sand & Gravel	Gravel	14,665.52
KT's Market	Supplies	14.53
Logan Contractors	Supplies	86.28
MHC Kenworth	Equipment Repair	2,173.91
Midwest Service & Sales	Supplies	1,820.00
NMC Exchange	Supplies	894.30
Norris Public Power	Utilities	229.74
Powerplan	Equipment Repair	11,531.70
Praxair	Supplies	80.89
Precision Diesel	Supplies	164.16
Sapp Bros	Fuel	3,157.43
Seward County Independent	Print & Publish	148.82
Productivity Plus	Supplies	70.50
Village of Dewitt	Utilities	62.78
Village of Dorchester	Utilities	92.98
Village of Swanton	Utilities	63.94
Village of Tobias	Utilities	56.80
Village of Western	Utilities	82.50
Waste Connections	Utilities	115.80
Young's Welding & Repair	Supplies	109.03
41 Auto	Supplies	1,852.39

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.25
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## VISITOR'S PROMOTION FUND

Crete Volunteer Fire & Rescue	Reimburse	1,231.82
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## AGING SERVICES FUND

Samantha Cosaert	Program	228.00
Eakes	Office Supplies	126.46
Food Mesto	Program	53.16
Lori Moldenhauer	Mileage	80.64





# Saline County Board Minutes



Visa	Postage	110.00
<b>EMERGENCY PREPAREDNESS FUND</b>		
Penguin Management	Equipment	3,355.00
<b>JUVENILE DIVERSION GRANT FUND</b>		
Anita Stougard	Contract	1,030.20
<b>COMMISSARY FUND</b>		
Barnas	Supplies	603.30
Eakes Office Solutions	Supplies	402.39
Summit	Supplies	4,115.20
Visa	Contract	104.73
<b>ALL FUNDS</b>		
First State Bank	Fed Tax	15,257.25
NE Dept of Rev	State Tax	7,083.80
First State Bank	Soc Sec	29,949.10
Ameritas Life	Retire	23,826.59
Delta Dental	Dental Ins	2,262.67
Madison Nat'l Life	Life Ins	51.51
AFLAC	Ins	1,255.56
VSP	Eye Ins	510.94
MassMutal	Def Comp	2,278.00
First Concord	Café	2,024.36
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	174.25
Teamsters	Dues	252.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83

At 11:04 a.m. Krivohlavek made a motion to enter closed session to discuss a personnel issue, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:41 a.m. Hardenburger moved to exit closed session, seconded by Kohout. Voting aye were Hardenburger, Krivohlavek, Kohout and Karpisek, nays none, motion carried.

Karpisek announced during closed session the Board discussed a personnel matter with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m. The next regular meeting will be on October 26, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning



# Saline County Board Minutes



Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on September 28, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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 26, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments.

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 20, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the October 12, 2021 meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, abstain without conflict Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving an inquiry from the Probation Office regarding additional office space; from the Nebraska Commission on Law Enforcement a Notice stating the Saline County Jail is in full compliance; and from Blue Valley Community Action their October 19<sup>th</sup> meeting agenda, their August 17<sup>th</sup> meeting minutes, their October 2021 Reports to the Board of Directors and their August-September News Clippings.

Under report of officials, Hardenburger reported attending a Southeast District NACO meeting, a Blue Valley Community Action Board meeting, the NIRMA Conference and the cancellation of the Five Rivers meeting. Hardenburger gave a synopsis of the meetings he attending while at the NIRMA conference and reported receiving the NIRMA dividend check for Saline County in the amount of \$19,328.00.

Kohout reported attending the Legislative Conference, a NACO Board meeting, the Southeast District NACO meeting and a NACO zoom meeting with the governor.

Krivohlavek reported she was unable to attend the last Saline County Area Transit meeting and the Saline County Aging Services meeting was postponed.

Karpisek reported on a conversation he had with Jefferson County, noting Jefferson County has also signed with the Lutz Group for ARPA funds consulting. He also reported the Maintenance Supervisor has been in contact with Tieman Construction regarding the concrete work for the parking lot.

At 9:45 a.m. Allan Zumpfe addressed the Board to dispute a request by the Village of Dorchester to change the address of the Dorchester Farmers Coop. It was determined this issue is under the jurisdiction of the Village, not the County. Eickman will contact Jen Kasl with the Village of Dorchester to explain.

Discussion was held regarding the responsibility of signage for the Saline County abandoned cemeteries. Jeanne Stokebrand stated there is a historical significance to the Southfork Cemetery, based on research she had done. Based on her research, Anson Omstead, who died on November 20, 1860 is the oldest recorded death and burial in Saline County. Eickman referred to State Statutes 12-807 and 12-810, which states the County's responsibility in maintaining abandoned cemeteries. The Board suggested to Stokebrand to apply for a Tourism Grant, to cover the cost of the signage for Southfork Cemetery she is wanting to have made.

Henning moved to approve a county cell phone for Anita Stougard to be used for the Juvenile Diversion Program and expenses paid from the Juvenile Diversion Fund, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, Hardenburger nay, motion carried.

At 10:34 a.m. Karpisek announced the Board would recess;

At 10:54 a.m. Karpisek announced the Board would reconvene;

Henning moved to approve the Subaward Agreement entered into by and between the City of Lincoln and Saline County which provides funding tied to the Aging Partners Areawide Plan, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve the Unite Private Network Addendum to the contract for the replacement of voice and data services, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Maximus Cost Allocation Plan for Child Support Costs with the County Attorney and the Clerk of the District Court, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-074 transferring \$250,000.00 from the Inheritance Fund to the General Fund, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-075 transferring \$3,100.00 from the Inheritance Fund to the Juvenile Service Aid Program, to be reimbursed when fund become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi reported the 2019 Flood Project with FEMA and NEMA has been closed out, with the County receiving a final reimbursement in the amount of \$84,706.27.

Filipi updated the Board on various ongoing road, bridge and culvert projects. Filipi also stated a wind farm contractor is back in Saline County to replace thirty gear boxes. The current Road Agreement is in effect until mid-November. After which time an extension or a new agreement will need to be drafted.

Krivohlavek moved to approve the claims as presented, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	120,056.30
Rebecca Anderson	Attorney Fees	665.00
Black Hills	Utilities	86.00
Comfort Inn	Training	199.90
CAMC	Contract	857.71
Kristina Dewey	Reimburse	75.83
Dollar General	Supplies	32.50
Dee Drake	Mileage	168.66
Eakes	Office Supplies	452.48
Ecolab	Contract	842.88
Farmers & Merchants Bank	Supplies	114.68
Farmers Coop	Equip Repair	1,122.96
First Concord	Insurance	6,592.33
Fort Western	Uniform	188.99
Friend Community Healthcare System	Contract	165.00
Gropp Law	Reimburse	444.80
Scott Gropp	Attorney Fees	6,666.67
Hall County Court	Contract	2.00
Heath Sports	Uniform	344.84
Jennifer Hermsmeier	Mileage	127.51
Horwath Laundry Equip	Equip Repair	883.74
Int'l Assoc of Assessing Officers	Dues	225.00
IRS	Contract	746.72
Dan Johnson	Mileage	304.68
Language Line Services	Contract	30.55
Anthony Lytle	Reimburse	13.74



# Saline County Board Minutes



Maly Construction	Maintenance	3,350.00
Maximus	Contract	2,600.00
Mechanical Sales	Building Maint	4,796.00
Midwest Court Reporting	Contract	108.75
Amber Mulbery	Mileage	40.32
NACO	Training	10.00
Nebraska Public Health Envr Lab	Contract	315.00
Tyson Osborn	Reimburse	15.00
PIP	Supplies	420.42
Region V Services	Contract	6,319.00
Saline County Attorney	Reimburse	19.77
Santa Cruz Gunlocks	Supplies	137.04
Schuerman Welding	Supplies	19.65
Secretary of State	Contract	20.00
Shop Qwik	Fuel	95.44
Sid Dillon	Equip Repair	125.00
State of NE	Contract	147.60
Summit	Supplies	9,090.22
Talx Corporation	Contract	94.97
Thomson Reuters	Contract	151.04
TK Elevator	Building Maint	331.77
Verizon	Communication	1,500.78
Visa	Office Supplies	248.68
Visa	Dues	390.72
Visa	Contract	57.15
Visa	Postage	728.81
Visa	Fuel	103.62
Visa	Office Supplies	36.42
Visa	Supplies	111.07
Voss Lighting	Supplies	55.80
Walker	Contract	33.08
Walker	Contract	56.08
Windstream	Communication	6,848.76
Zito	Communication	113.00

## ROAD FUND

Road Fund Payroll	Salaries	22,952.61
Beatrice Concrete Co Inc	Gravel	31,453.03
Costco	Membership	120.00
CAMC	Contract	168.00
Eakes	Office Supplies	69.88
Inland Truck Parts	Equip Repair	7,329.84
Interstate Power Systems	Equip Repair	1,259.66
Johnson Sand & Gravel	Gravel	11,165.14
Medical Enterprises	Supplies	140.00
Metal Culverts	Supplies	18,420.00





# Saline County Board Minutes



NKC Tire	Equip Repair	97.11
Pomp's Tire	Equip Repair	541.90
Rock On	Gravel	4,779.45
Scherbarth Ace	Supplies	102.73
Speece-Lewis	Contract	11,295.95
Tuttle	Supplies	91.20
Van Kirk Brothers	Contract	171,637.12
Visa	Supplies	221.20
Western Oil	Supplies	13.00

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,198.27
Kathy Homolka	Mileage	47.04

## **VISITOR'S PROMOTION FUND**

Village of Dewitt	Reimburse	1,250.00
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## **EMPLOYEE WELLNESS FUND**

Eakes	Office Supplies	51.40
Madonna	Contract	75.00
Visa	Supplies	50.00
Visa	Supplies	389.37

## **AGING SERVICES FUND**

Samantha Cosaert	Program	228.00
Marcia Emal	Program	127.50
Laura Mackeprang	Mileage	48.16
Miller Mailing	Program	234.65
Darlene Pribyl	Program	97.50
Purfoods	Program	751.25
Visa	Program	136.10
Visa	Program	21.05
Visa	Program	437.52
Wilber Care Center	Program	1,373.26
Donna Zlab-Kovar	Mileage	48.16

## **DRUG COURT FUND**

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	120.03

## **JUVENILE SERVICES GRANT FUND**

Family Service Assoc	Contract	1,933.75
Anita Stougard	Program	1,163.28

## **911 EMERGENCY MANAGEMENT FUND**

Windstream	Communication	159.92
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## **911 WIRELESS SERVICE FUND**

Windstream	Communication	1,261.68
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## **COMMISSARY FUND**

Bob Barker Company	Supplies	232.39
Summit	Supplies	4,649.82

## **ALL FUNDS**



# Saline County Board Minutes



First State Bank	Fed Tax	14,832.07
NE Dept of Rev	State Tax	6,944.49
First State Bank	Soc Sec	29,654.10
Ameritas Life	Retire	23,704.69
BC/BS	Hlth Ins	109,380.64
Delta Dental	Dental Ins	2,261.43
Madison Nat'l Life	Life Ins	51.19
AFLAC	Ins	1,255.43
VSP	Eye Ins	518.93
MassMutal	Def Comp	2,078.00
First Concord	Café	2,024.36
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.82
Teamsters	Dues	252.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83

At 11:20 a.m. Krivohlavek moved to enter closed session to discuss personnel issues, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:53 a.m. Krivohlavek moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Karpisek announced during the closed session personnel issues were discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:54 a.m. The next regular meeting will be on November 9, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on October 12, 2021 were approved as presented.



# Saline County Board Minutes



Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, November 9, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments.

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 3, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Kohout moved to approve the agenda with the addition of discussion/approval of repairing the bricks under the south steps of the old jail, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Hardenburger moved to approve the minutes of the October 26, 2021 meeting, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under report of officials, Karpisek has contacted the Legal Council for General and Veteran Affairs for an opinion on signage at Saline County abandoned cemeteries;

Kohout reported attending the Saline County Fall Picnic and a Safety Committee meeting.

Hardenburger reported attending the Saline County Fall Picnic and upcoming meetings with the Ag Society, Blue Valley Community Action and 5 Rivers RC & D.

Kohout reported Berggren Architects and Midwest Continental Restoration Company discovered the interior brick wall under the south steps of the old jail building is collapsing. The estimate to repair this brick is \$9,600.00. Kohout moved to approve the repair, seconded by Henning. After further discussion the motion was withdrawn. More information is needed from Berggren Architects to identify if this is a structural issue. This issue is tabled until the next meeting, requesting Berggren Architects be present at the next meeting, to answer questions and give details of the proposed repairs.

Henning moved to approve Resolution #2021-077, Release of Pledged Security, CUSIP: 804491FC7 with First State Bank in the amount of \$335,000.00, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Discussion was held regarding the January 15, 2022 deadline for setting elected officials and employee salaries (Statute 23-1114). Reference was made to the 2023-2026 Recommendations made by NACO. It was the consensus to contact Brian Blobaum, CPA for an opinion on how a salary increase would affect the budget and tax levy. This agenda item will then be discussed further at the next meeting.

At 10:30 a.m., Karpisek announced the Board would recess;

At 10:46 a.m., Karpisek announced the Board would reconvene;

Highway Superintendent Bruce Filipi gave an update on current road projects, including replacing a bridge with culverts at Road X between 500 & 600 near Tobias; Wind Farm rubber tire cranes are on site to replace gear boxes and delivery of the motor graders ordered will be delayed.

County Treasurer Debbie Spanyers, in accordance with Section 77-1718 of the Revised Statutes of Nebraska, presented for approval, her report and certification of fifty-two (52) Distress Warrants to the Saline County Sheriff for collection, totaling \$20,438.46. Kohout moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, and Hardenburger, abstain with conflict Krivohlavek, nays none, motion carried.

Nathan Mueller and Megan Burda with the Extension Office, requested approval; of the proposed Interlocal Agreement for the Provision of Cooperative Extension Services between Saline County and the Board of Regents of the University of Nebraska. The last agreement was executed in 1997. The agreement offers the same services with the exception of updating with contemporary language. The agreement would go into effect January 1, 2022, for a period of 5 years. Hardenburger moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve the October 2021 Clerk of the District Court Fees in the amount of \$18,004.44, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the October 2021 Sheriff Fees in the amount of \$2,596.91, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the October 2021 County Clerk Fees in the amount of \$15,016.55, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2021-076 to adopt the FEMA approved Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to change the County's website hosting using our .gov domain, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Karpisek and Hardenburger will participate on behalf of the County during the upcoming Union Contract negotiations. A meeting is to be scheduled Tuesday, November 23, 2021 at 1:00 p.m., at the courthouse.

Henning moved to approve Resolution #2021-078, transferring \$80,000.00 from the Inheritance Fund to the General Fund, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the claims as presented, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	120,107.21
Rebecca Anderson	Attorney Fees	1,235.00
Axon Enterprise	Supplies	2,044.81
Barnas	Supplies	207.36
Black Hills	Utility	2,086.37
Capital Business Systems	Contract	133.00
City of Wilber	Utility	8,837.43
Creative Instinct	Supplies	88.00
Crete Ace Hardware	Supplies	14.99
Crete Ace Hardware	Supplies	76.96
CAMC	Contract	858.00
Cummins Sales	Contract	1,343.79
Dell	Equipment	415.37
Eakes	Office Supplies	2,065.41
Friend Community Healthcare System	Contract	795.00
Galls	Uniform	322.78
Greatamerica Financial	Contract	385.20
Philip Hardenburger	Mileage	178.64
Helena Agri-Enterprises	Building Maint	144.00
Holiday Inn - Kearney	Training	233.90
The Home Depot Pro	Supplies	266.80
Jefferson County Emergency Mgmt	Reimburse	3,980.00





# Saline County Board Minutes



Justin Kuntz	Attorney Fees	315.00
La Quinta Inn & Suites	Training	479.80
Lancaster County Sheriff	Contract	19.77
Lee's Refrigeration	Building Maint	209.53
Lothrop Animal Clinic	Supplies	264.50
Mallory Safety	Supplies	244.99
Marshall & Swift	Supplies	656.20
Microfilm Imaging Systems	Contract	150.00
Mid-Continental Restoration	Contract	110,451.06
Midwest Storage Solutions	Equip Repair	532.57
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	152.32
Amber Mulbery	Mileage	40.32
Korene Mullen	Reimburse	59.00
Paper Tiger Shredding	Contract	152.55
PIP	Office Supplies	187.13
Premier Planning Partners	Supplies	187.00
Quill	Office Supplies	41.11
Sack Lumber	Supplies	276.69
Saline County Attorney	Reimburse	130.00
Saline County Court	Reimburse	548.50
Saline County Sheriff	Reimburse	240.48
Sapp Bros	Fuel	4,969.17
Secretary of State	Office Supplies	100.00
Seward County Independent	Print & Publish	371.68
Soarin Group	Contract	2,942.50
Solheim Law Firm	Attorney Fees	400.50
Debbie Spanyers	Mileage	47.04
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Mileage	323.68
Anita Stougard	Mileage	91.84
Summit	Supplies	9,436.99
Unite Private Networks	Contract	1,571.91
Extension Saline Co	Reimburse	176.39
Verizon	Communication	230.52
Visa	Fuel	57.74
Visa	Dues	195.00
Visa	Uniform	2,211.77
Walker	Supplies	66.16
Walker	Supplies	71.21
Wilber Republican	Subscription	64.00
Cody Williamson	Reimburse	153.44
Witness Fees-County Court	Witness Fees	64.64
Robin Zoubek	Mileage	155.99
41 Auto	Supplies	704.70



# Saline County Board Minutes



41 Auto	Supplies	36.41
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## ROAD FUND

Road Fund Payroll	Salaries	23,069.49
AKRS Equipment	Supplies	145.90
Beatrice Concrete	Gravel	68,075.01
Black Hills	Utility	240.33
City of Crete	Utility	176.82
City of Friend	Utility	344.17
City of Wilber	Utility	59.78
Crete Ace Hardware	Supplies	91.97
Crete Auto Supply	Supplies	93.41
Filtercare of Nebraska	Supplies	242.62
Interstate Power Systems	Equip Repair	14,887.76
Johnson Sand & Gravel	Gravel	16,244.54
Nebraska Iowa Industrial Fasteners	Supplies	474.51
Pomp's Tire Service	Supplies	360.30
RDO Truck Center	Equip Repair	2,039.70
Rock On	Gravel	2,168.68
Scherbarth Ace	Supplies	78.14
Productivity Plus Account	Supplies	127.50
Total Tool	Supplies	825.60
Village of Dewitt	Utility	73.57
Village of Dorchester	Utility	95.58
Village of Tobias	Utility	57.20
Village of Western	Utility	82.50
Waste Connections	Utility	115.80
41 Auto	Supplies	362.07

## BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,198.25
Kathy Homolka	Mileage	168.00

## VISITOR'S PROMOTION FUND

Saline County Ag Society	Reimburse	2,500.00
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## AGING SERVICES FUND

Samantha Cosaert	Program	228.00
Eakes	Office Supplies	159.01
Food Mesto	Program	15.58
Lori Moldenhauer	Mileage	89.60
Wilber Care Center	Program	1,286.71
Donna Zlab-Kovar	Mileage	31.92

## DRUG COURT FUND

Verizon	Communication	120.03
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## JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,004.45
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## CRIME PREVENTION FUND

Visa		114.33
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# Saline County Board Minutes



## COMMISSARY FUND

Barnas	Supplies	1,057.97
Eakes	Supplies	575.22
Summit	Supplies	5,138.11
Visa	Contract	215.04

## ALL FUNDS

First State Bank	Fed Tax	14,827.53
NE Dept of Rev	State Tax	6,953.01
First State Bank	Soc Sec	29,681.28
Ameritas Life	Retire	23,683.01
Delta Dental	Dental Ins	2,263.17
Madison Nat'l Life	Life Ins	51.51
AFLAC	Ins	1,255.56
VSP	Eye Ins	519.49
MassMutal	Def Comp	2,078.00
First Concord	Café	2,024.36
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	178.27
Teamsters	Dues	252.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83

There being no further business to come before the Board, the meeting was adjourned at 11:56 a.m. The next regular meeting will be on November 23, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on October 26, 2021 were approved as presented.



# Saline County Board Minutes



Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson



# Saline County Board 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, November 23, 2021 by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments.

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 17, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Kohout moved to approve the agenda with the tabling until the next meeting the discussion/approval of repairing the bricks under the south steps of the old jail, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Hardenburger moved to approve the minutes of the November 9, 2021 meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving from the City of Crete the agenda for the Planning Commission meeting on November 22<sup>nd</sup> and their November 16<sup>th</sup> agendas for the Public Work, Public Safety and Finance Committees, along with the City Council meeting.

From Blue Valley Community Action, their November 16<sup>th</sup> meeting agenda was received, minutes of their October 19<sup>th</sup> Hybrid meeting, the November 2021 Reports to the BVCA Board of Directors and their September-October 2021 News Clippings.

Under Report of Officials, Hardenburger reported meetings with the Ag Society, Blue Valley Community Action, 5 Rivers RC & D and union negotiations;

Kohout reported a meeting with the Saline County Museum and receiving a road concern which was passed on to the Highway Superintendent;

Karpisek contacted the State Legal Council for clarification on the responsibility of abandoned cemeteries and has a SENDD meeting.

Erich Tiemann with Tiemann Construction submitted a proposal with two different options, to direct drainage to retention area in the Courthouse parking lot. Krivohlavek moved to accept Option 1 in the amount of \$9,290.60, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried. It was noted four (4) other contractors were contacted for a proposal and they were no shows.

Sheriff Alan Moore requested to officially retire K-9 Indy from the Sheriff's office. Moore presented a service plaque to Indy's handler Deputy Tom Hudiburgh, noting the exceptional service Indy gave to Saline County and surrounding area. Kohout moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

During a discussion to allocate additional office space to the Probation Office, Veteran Lyle Bartels expressed concerns with moving the Veteran Service Office across the street to the old jail building. Bartels' concerns included the lack of restroom on the first floor, the number of repairs/updates needed to function as an office space and he felt the space would too segregated if the Veteran Service Officer was not available. Bartels requested the Veteran Service Office remain within the Courthouse. Alternative options were discussed.

At 10:31 a.m. Karpisek announced the Board would recess and look at other possible office locations for the Veteran Service Office.

At 10:44 a.m. Karpisek announced the Board would reconvene.

Krivohlavek made a motion to move the Veteran Service Office to the second floor in the current Wellness Office and allow Probation to move into the space currently occupied by the Veteran Services, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.





# Saline County Board Minutes



Krivohlavek moved to approve advertising to fill three (3) Planning & Zoning Committee seats, for the terms expiring December 31, 2021, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Hardenburger, Henning, nays Kohout, motion carried.

Discussion was held on setting the salaries for elected officials (Statute 23-1114). Highway Superintendent Bruce Filipi, Treasurer Deb Spanyers and Clerk of the District Court Amber Mulbery were present and offered comments regarding employee retention, experiences with lack of qualified applicants and fair increase percentages for employee wages. No action was taken.

Henning moved to approve Resolution #2021-079 transferring \$170,000.00 from the Inheritance Fund to the General Fund, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-080 transferring \$5,300.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the Year-End Certification of County Highway Superintendent Bruce Filipi, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented two requests to occupy the Right of Way from Larry Fuller. This request is to bore a water line and electric cable. Kohout moved to approve, seconded Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented a request to occupy the Right of Way from Norris Public Power, to bore Road 900 between W and Road X. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi updated the Board on various road projects, which included clearing ditches and replacing rusted out culverts.

Krivohlavek moved to approve the claims as presented, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	118,923.48
City of Wilber	Contract	645.22
CAMC	Medical	83.00
Culligan of Crete	Contract	145.00
Cummins Sales and Service	Contract	281.22
Dell	Equipment	3,133.00
Dollar General	Supplies	22.50
Eakes	Office Supplies	429.22
Tad Eickman	Mileage	166.04
Farmers Coop	Fuel	506.97
First Concord	Benefits	4,753.12
Friend Community Healthcare System	Medical	165.00
Galls	Uniform	500.38
General Fire & Safety	Contract	325.00
Goodwin Tucker	Bldg Maint	3,928.93
Scott Ryan Gropp	Contract	6,666.67
Heath Sports	Uniform	407.00
Helena Agri-Enterprises	Supplies	384.06
The Home Depot Pro	Supplies	299.82



# Saline County Board Minutes



Jindra Irrigation	Building Maint	150.00
Kalkwarf & Smith	Attorney Fees	1,121.00
Matthew Kosmicki	Attorney Fees	5,425.43
Language Line Services	Contract	53.08
Lincoln Radiology Group	Medical	32.65
Microtel Inn & Suites	Training	316.00
Midwest Court Reporting	Contract	85.00
Amber Mulbery	Mileage	45.92
NACO	Dues	2,144.09
NACO	Dues	450.00
Norfolk Lodge & Suites	Training	300.00
Doris Odvody	Uniform	30.00
Officenet	Office Equip	734.10
Quadient	Office Equip	998.04
Ramada Inn	Training	78.00
Saline County Attorney	Reimburse	78.31
Saline County District Court	Reimburse	353.00
Secretary of State	Contract	20.00
Seward County Independent	Print & Publish	4.92
Shop Qwik	Fuel	137.93
Sid Dillon	Equip Repair	359.88
Siemens Industry Inc	Bldg Maint	1,214.37
Soarin Group	Contract	14,846.00
State of NE	Contract	147.60
Eric Stehlik	Reimburse	105.00
Striv	Supplies	81.80
Summit	Supplies	9,481.10
The Fort	Uniform	188.99
Thomson Reuters	Contract	151.04
U.S.P.S	Postage	2,500.00
Verizon	Communication	1,579.55
Visa	Training	53.10
Visa	Postage	26.85
Visa	Jury Fees	91.56
Visa	Data Processing	57.15
Visa	Office Supplies	54.30
Visa	Fuel	69.63
Visa	Training	238.98
Visa	Equipment	100.03
Voss Lighting	Supplies	47.84
Walker	Supplies	33.08
Walker	Supplies	56.08
Windstream	Communication	6,727.40

## ROAD FUND

Road Fund Payroll	Salaries	24,258.60
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# Saline County Board Minutes



Ace Irrigation	Supplies	1,857.84
Beatrice Concrete	Gravel	19,124.92
Beaver Hardware	Supplies	132.42
Blue Valley Door	Bldg Repair	11,038.00
CAMC	Medical	199.00
Dollar General	Supplies	55.95
Eakes	Office Supplies	191.97
Eric Riley Electric	Bldg Repair	1,103.35
Farmers Coop	Fuel	20,140.14
Farmers Union Coop	Supplies	1,552.14
La Quinta Inn & Suites	Training	218.00
Medical Enterprises	Medical	35.00
MHC Kenworth	Equip Repair	748.68
NMC Exchange	Equip Repair	1,392.41
NPPD	Utility	236.63
Officenet	Office Equip	58.50
Linde Gas	Supplies	78.29
Rock On	Gravel	2,892.16
Sapp Bros	Fuel	1,772.07
Sid Dillon	Equip Repair	912.97
Speece-Lewis Engineers	Contract	12,113.04
Van Kirk Brothers	Contract	55,349.38
Village of Swanton	Utility	64.28
Visa	Fuel Tax	1,210.28
Young's Welding	Supplies	389.29

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,198.27
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## **VISITOR'S PROMOTION FUND**

Tobias Community Club	Reimburse	180.64
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## **VISITOR'S IMPROVEMENT FUND**

Dewitt Historical Society	Reimburse	615.57
Tobias Community Club	Reimburse	300.00
Village of Dewitt	Reimburse	1,000.00

## **AGING SERVICES FUND**

Samantha Cosaert	Program	228.00
Marcia Emal	Program	45.00
Farmers Coop	Fuel	47.76
Madison Maly	Mileage	31.69
Miller Mailing Service	Postage	222.15
Darlene Pribyl	Program	145.00
Purfoods	Program	715.19
Seward County Independent	Print & Publish	6.96
Visa	Program	33.80
Visa	Program	48.67
Visa	Program	567.25



# Saline County Board Minutes



## DRUG COURT FUND

Kalkwarf & Smith	Contract	1,200.00
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## JUVENILE SERVICES GRANT FUND

Family Service Assoc	Program	4,226.25
Anita Stougard	Program	995.86

## 911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	159.92
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## 911 WIRELESS SERVICE FUND

Windstream	Communication	1,261.68
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## COMMISSARY FUND

Bob Barker Company	Supplies	1,015.65
Summit	Supplies	5,945.66

## COURTHOUSE DEBT SERVICE FUND

Union Bank & Trust	Bond Payment	458,581.25
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## ALL FUNDS

First State Bank	Fed Tax	14,679.83
NE Dept of Rev	State Tax	6,917.16
First State Bank	Soc Sec	29,708.90
Ameritas Life	Retire	23,798.50
BC/BS	Hlth Ins	109,377.70
Delta Dental	Dental Ins	2,287.27
Madison Nat'l Life	Life Ins	51.19
AFLAC	Ins	1,255.43
VSP	Eye Ins	527.47
MassMutal	Def Comp	2,078.00
First Concord	Café	2,028.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.82
Teamsters	Dues	252.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 11:58 a.m. The next regular meeting will be on December 7, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning



# Saline County Board Minutes



Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on November 9, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, December 7, 2021, by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Janet J. Henning, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments.

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 December 1, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve the minutes of the November 23, 2021 meeting, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under correspondence, Bartels reported receiving from SENDD their December 2<sup>nd</sup> meeting agenda, including financials and staff reports; from the Saline County Historical Society, the minutes of their September 2021 and November 2021 meetings; and a Summary of Operations, February-October 2021 from the Kansas Nebraska National Heritage Area.

Under Report of Officials, Hardenburger reported participating in the Union negotiations and attending the NACO Conference in Kearney;

Kohout reported attended a Wellness Committee meeting, forwarded a road concern to the Highway Superintendent and attending the NACO Conference in Kearney;

Karpisek reported having discussions regarding moving the Veteran Service Office to the second floor of the courthouse.

Anita Stougard, Youth Diversion Coordinator presented for acceptance and signatures an agreement between Saline County and Anita Stougard to Implement the Saline County Juvenile Service Plan. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Stougard presented for approval a Memorandum of Understanding with Cedars for Alternatives to Detention-Youth Services. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Stougard presented for approval, Grant Funding from the Nebraska Crime Commission for Juvenile Services. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Nathan Mueller, County Extension Office, requested a Board of Commissioner be added as a liaison to the Saline County Extension Board. It was agreed to add this liaison during the next reorganizational meeting in January 2022.

Karpisek announced the Board would recess at 10:16 a.m.;

Karpisek announced the Board would reconvene at 10:26 a.m.;

Doug Elting with Berggren Architect presented a description and photos of the needed repairs to the brick wall under the south stairs of the old jail building. Elting stated this area was never mortared together and is collapsing. His recommendations was to replace the brick with concrete blocks and attach the stone to the concrete blocks. The estimated cost would be \$8,000.00 to \$9,000.00. Kohout moved to repair the brick wall as recommended, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nay Hardenburger, motion carried.

At 11:41 a.m. Krivohlavek moved to open the Public Hearing for the sale of real property owned by Saline County, Nebraska, described as follows: A tract of land located in the N1/2 of NE1/4 of Sec. 26-T8N-R4E, of the 6<sup>th</sup> Principal Meridian, Saline County, Nebraska, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.



# Saline County Board Minutes



Eickman explained the sale process according to Statute 23-107.01. There were no members of the public in attendance.

Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to set the sale date for the sale of said real estate for January 4, 2022, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Setting the base salary for elected officials was discussed with Clerk of District Court Amber Mulbery, County Assessor Brandi Kelley and County Treasurer Debbie Spanyers. The key note of the discussion was to bring the base salary to a mid-range level based on the NACO 2023-2026 recommendations. Krivohlavek moved to adjust the base salary for elected officials to \$74,000.00 annually beginning January 1, 2023 with a 3% increase annually on January 1 of 2024, 2025 and 2026, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, and Henning, nay Karpisek, motion carried.

A discussion of ARPA Covid pay to employees was tabled until the next meeting. This gives an opportunity to attend sessions on this subject at the NACO Conference in Kearney this week.

Henning moved to approve the November 2021 Clerk of the District Court fees in the amount of \$7,816.99, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the November 2021 Clerk fees in the amount of \$32,772.52, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the November 2021 Sheriff fees in the amount of \$2,522.81, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the Saline County Policy on Cooperation in Volunteer Emergency Services, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2021-082 transferring \$155,000.00 from the Inheritance Fund to the General Fund, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-083 transferring \$550.00 from the Inheritance Fund to the Grant Fund to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2021-084 transferring \$750.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented an agreement for approval to grade and provide rock for Devin Nielsen's new residence. Nielsen will reimburse the County \$5,271.00. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi updated the Board on ongoing road projects, including replacing culverts, cleaning ditches and hauling riffraff.

Krivohlavek moved to approved the claims as presented, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	118,068.56
Rebecca Anderson	Attorney Fees	1,771.75
Anytime Plumbing	Building Maint	145.00



# Saline County Board Minutes



Barnas Drug	Supplies	120.92
Bishop Business	Office Equip	672.00
Black Hills	Utility	4,580.55
Eakes	Office Supplies	558.67
Ecolab	Building Maint	473.90
Ecolab Pest	Building Maint	183.57
First Concord	Insurance	2,407.19
Friend Community Healthcare System	Contract	580.00
Galls	Uniform	274.46
Goodwin Tucker	Contract	135.21
Greatamerica Financial	Contract	385.20
Gropp Law	Reimburse	100.00
The Home Depot Pro	Supplies	60.96
Charles Hroch	Building Maint	115.00
James Jirovec Dds	Contract	108.00
Maverick Industries	Building Maint	125.00
MIPS	Contract	2,118.31
Health & Human Svcs	Contract	416.60
Nebraska Public Health	Contract	735.00
Nebraska State Bar Association	Dues	480.00
Nebraska Title	Contract	125.00
NPPD	Utility	204.00
Quill	Office Supplies	115.68
Ray Allen Manufacturing	Uniform	51.98
Sack Lumber	Supplies	57.87
Shredding Solutions	Contract	46.20
Soarin Group	Contract	18,163.24
Summit	Supplies	9,537.44
Talx Corporation	Contract	134.96
Us Bank Equipment	Contract	320.90
Verizon Wireless	Communication	164.08
Visa	Training	256.95
Visa	Supplies	645.19
Walker	Building Maint	71.21
Zito Media	Communication	113.02

## ROAD FUND

Road Fund Payroll	Salaries	23,422.84
Beatrice Concrete Co Inc	Gravel	10,066.83
Black Hills Energy	Utility	817.09
City Of Crete Dept Of Public Works	Utility	156.53
City Of Friend	Utility	431.14
Interstate Power Systems Inc	Equip Repair	801.98
Murphy Tractor – Powerplan	Equipment	36,607.74
O'Reilly Auto Parts	Supplies	106.12
Orschelns Card Services	Supplies	45.50



# Saline County Board Minutes



Roit Repair	Equip Repair	39.74
Sack Lumber Company	Supplies	533.96
Surplus Center	Supplies	795.00
Village Of Dewitt	Utility	73.46
Village Of Dorchester	Utility	109.12
Village Of Western	Utility	82.75
Western Oil Company	Supplies	2.70

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,198.25
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## **AGING SERVICES FUND**

Samantha Cosaert	Program	348.00
Crete News	Subscription	34.00
Dewitt Senior Center	Program	893.00
Lori Moldenhauer	Mileage	91.73

## **GRANT FUND**

Grant Fund Payroll	Salaries	1,430.55
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## **JUVENILE SERVICES GRANT FUND**

Anita Stougard	Program	1,030.20
Verizon	Communication	56.42

## **911 EMERGENCY MANAGEMENT FUND**

City of Crete	Lease	250.00
Saline Center	Lease	250.00

## **COMMISSARY FUND**

Barnas	Supplies	1,068.95
Bob Barker Company	Supplies	1,701.60
Summit	Supplies	5,103.14
Visa	Supplies	537.69

## **ALL FUNDS**

First State Bank	Fed Tax	14,804.97
NE Dept of Rev	State Tax	6,965.99
First State Bank	Soc Sec	29,695.78
Ameritas Life	Retire	23,811.74
Delta Dental	Dental Ins	2,276.09
Madison Nat'l Life	Life Ins	51.51
AFLAC	Ins	1,255.56
VSP	Eye Ins	523.78
MassMutal	Def Comp	2,078.00
First Concord	Café	2,028.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	178.27
Teamsters	Dues	252.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26



# Saline County Board Minutes



General Collection Co	Garnish	200.83
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m. The next regular meeting will be on December 21, 2021 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on November 23, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson





# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, December 21, 2021, by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Janet J. Henning Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

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 December 15, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Karpisek advised those present of the open meetings act posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Hardenburger moved to approve the minutes of the December 7, 2021 meeting, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Citizens Forum, Jeff Koll addressed the Board.

Under correspondence, Bartels reported receiving from the City of Crete, the December 21, 2021 meeting agendas for the Public Works Committee, Finance Committee, Public Safety Committee, Legislative & Economic Development Committee and the City Council.

Hardenburger reported conversations with Scott Davis, the Blue Valley Community Action Veteran Service Officer, whose main focus is homeless veterans and with Dr. Roger Hughes, President of Doane University regarding the possibility of forming a committee to pursue possible allocation of ARPA funds.

Under Report of Officials, Hardenburger reported attending the NACO Conference in Kearney, a zoom meeting with Blue Valley Community Action, attending the employee pizza lunch and participated in the Planning & Zoning Committee interviews.

Kohout reported attending the NACO Conference in Kearney, participated in the Planning & Zoning Committee interviews, attending the employee pizza lunch, and reported a road issue to the Highway Superintendent.

Karpisek reported participating in the Planning & Zoning Committee interviews.

Senator Tom Brandt addressed the Board, providing an overview of recent Legislative Bills and how they would affect the counties.

John McKee, Emergency Manager, updated the Board on the radio system and point to point between the towers. These services are moving from Diode Communications to First Wireless. Effective December 1, 2021 the transition from Alertsense to Everbridge was completed. Discussion was held on the replacement of outdated and incompatible communication equipment.

Lou Hajek with the County Extension Office, presented for approval the 2022 County Extension Board members. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

At 10:36 a.m. Karpisek announced the Board would recess;

At 10:50 a.m. Karpisek announced the Board would reconvene;

Discussion was held to set the salary percentages for the County Commissioners, County Attorney, County Sheriff, Deputy Clerks and County Surveyor. The 2023-2026 NACO recommendations were used as a guideline. Each salary set is to be a percentage of the base salary for the County Clerk, County Assessor and County Treasurer, effective January 1, 2023. Kohout moved to set the percentages as follows, Deputy Clerks 80%, County Attorney and County Sheriff 150%, County Surveyor 52% and County Commissioners 50%, seconded by Henning. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

The possibility of approving ARPA Covid pay to employees has been tabled to allow for more research on the subject.

Henning moved to discontinue the GoToMeeting service, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.



# Saline County Board Minutes



Henning moved to approve Resolution #2021-087, City Bank & Trust Company additional Pledged Collateral w/Par Value \$500,000.00, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-088, Pinnacle Bank new pledged security in the amount of \$185,000.00, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Kohout moved to approve the Assessor Surplus Property Listing as presented, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Hardenburger moved to approve the Teamster Contract for 2022, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger moved to approve the appointment of Gerald Brown, Ron Fink and Mark Due to the Planning and Zoning Board effective January 1, 2022, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none motion carried.

Henning moved to approve Resolution #2021-085, transferring \$64,000.00 from the Inheritance Fund to the General Fund, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-086, transferring \$8,000.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Norris Public Power District on County Road 1700 just south of County Road O. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Filipi gave an update of current and planned road projects, including the cleaning of ditches and the replacement of rusted out culverts. The Board inquired about the Road Maintenance Agreement no longer in effect for the wind tower construction. Filipi explained, the County is issuing permits to operate oversize or overweight vehicles for each load traveling on Saline County roads. These permits have a clause that the applicant may be fully liable to Saline County for any injury or damage to any roadway, grade, culvert, bridge or other appurtenance to any road over which permission may be granted to travel.

Henning moved to approve the claims as presented, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

## GENERAL FUND

General Fund Payroll	Salaries	127,322.52
Rebecca Anderson	Attorney Fees	1,743.25
Bear Graphics	Supplies	680.74
Blue 360 Media	Contract	342.86
Capital Business Systems	Contract	133.00
Capital City Transfer	Contract	326.50
City of Wilber	Utilities	7,449.60
Daryl Clark	Reimburse	48.07
Crete Ace Hardware	Supplies	73.95
CAMC	Medical	29.97
Culligan of Crete	Contract	181.25
Days Inn & Suites	Training	417.00
Eakes	Office Supplies	1,235.10
Farmers Coop	Fuel	363.08
First Concord	Insurance	546.00
Food Mesto	Supplies	1.70



# Saline County Board Minutes



Friend Community Healthcare System	Medical	780.00
Galls	Uniform	963.64
Charles Hroch	Building Maint	85.00
Kalkwarf & Smith	Attorney Fees	627.00
Language Line Services	Contract	46.80
Mallory Safety and Supply	Supplies	265.98
Microfilm Imaging	Contract	150.00
Midwest Court Reporting	Contract	131.25
Midwest Door & Hardware	Building Maint	332.57
Midwest Special Services	Contract	957.00
MIPS	Contract	223.00
Nathan Mueller	Mileage	336.00
Amber Mulbery	Mileage	155.68
Joseph Murray	Attorney Fees	5,432.00
Nebraska Clerks Of Dist Court Assn	Dues	50.00
Nebraska Weed Control Association	Dues	125.00
Nebraska.Gov	Contract	24.00
Nemaha County Sheriff	Contract	809.98
Officenet	Office Supplies	168.14
Ray Allen Manufacturing	Uniform	29.99
Region V Systems	Contract	2,140.00
Saline County Attorney	Reimburse	76.11
Saline County Court	Reimburse	387.00
Saline County District Court	Reimburse	70.00
Saline County Register of Deeds	Reimburse	32.00
Saline County Sheriff	Reimburse	725.92
Sapp Bros	Fuel	5,189.18
Secretary of State	Contract	20.00
Seward County Independent	Print & Publish	592.90
Shop Qwik	Fuel	223.38
Shredding Solutions	Contract	103.40
Southeast District Assessors	Dues	50.00
Debbie Spanyers	Mileage	170.61
Stanard Appraisal	Contract	2,320.00
State of NE	Contract	147.60
Eric Stehlik	Mileage	133.28
Deb Steuk	Mileage	60.48
Anita Stougard	Mileage	82.88
Summit	Supplies	9,385.82
Talx Corp	Contract	294.92
Thomson Reuters	Contract	151.04
Ken Uher	Reimburse	10.15
Unite	Communications	4,665.48
Extension Saline Co	Reimburse	326.00
Becky Vales	Mileage	30.24



# Saline County Board Minutes



Visa	Training	29.23
Visa	Computer Exp	63.29
Visa	Office Equip	1,114.00
Visa	Contract	57.15
Visa	Postage	10.26
Visa	Uniform	119.06
Visa	Office Supplies	30.05
Visa	Office Equip	153.50
Walker	Contract	33.08
Walker	Contract	56.08
Wilber Body Shop	Equip Repair	1,000.00
Windstream	Communications	6,810.29
41 Auto	Supplies	53.36
41 Auto	Supplies	126.87

## ROAD FUND

Road Fund Payroll	Salaries	26,223.27
Ace Irrigation	Supplies	4,977.60
AKRS	Equip Repair	2,512.01
Beatrice Concrete	Gravel	4,590.17
City of Wilber	Utilities	68.96
Crete Ace Hardware	Supplies	90.50
Crete Auto	Supplies	179.64
Daykin Lumber	Supplies	226.60
Eakes	Office Supplies	277.45
Farm & Home Publishers	Supplies	250.00
Farmers Coop	Fuel	20,197.57
Farmers Union Coop	Supplies	1,610.53
Interstate Power Systems	Equip Repair	12,600.00
KT's Market	Supplies	17.10
Linde Gas	Supplies	80.89
Mid Country Machinery	Supplies	276.05
NKC Tire	Equip Repair	816.09
NPPD	Utilities	271.16
Overhead Door Co	Building Maint	277.80
Pomp's Tire	Equip Repair	157.80
RDO Truck Center	Equip Repair	647.64
Sapp Bros	Fuel	2,462.47
Speece-Lewis	Contract	10,116.88
Productivity Plus	Supplies	42.00
Van Kirk Brothers	Contract	169,311.66
Village of Swanton	Utilities	63.94
Village of Tobias	Utilities	57.20
Waste Connections	Utilities	125.97
Western Oil	Supplies	13.00
Young's Welding	Supplies	64.60





# Saline County Board Minutes



41 Auto	Supplies	475.28
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## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,536.26
Eakes	Office Supplies	141.10

## **VISITOR'S IMPROVEMENT FUND**

BRAC	Reimburse	1,000.00
Saline Center	Reimburse	1,000.00

## **AGING SERVICES FUND**

Samantha Cosaert	Program	288.00
Dewitt Senior Center	Reimburse	265.30
Eakes	Office Supplies	121.14
Farmers Coop	Fuel	53.29
First State Bank	Gift Cards	300.00
Food Mesto	Supplies	83.11
Pam Kozeal	Program	100.00
Purfoods	Program	697.16
Seward County Independent	Subscription	64.00
Visa	Program	137.47
Visa	Program	237.32
Wilber Care Center	Contract	1,165.54

## **GRANT FUND**

Grant Fund Payroll	Salaries	224.04
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## **JUVENILE SERVICES GRANT FUND**

Anita Stougard	Program	1,030.20
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## **911 EMERGENCY MANAGEMENT FUND**

Windstream	Communications	87.87
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## **911 WIRELESS SERVICE FUND**

Windstream	Communications	1,192.54
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## **COMMISSARY**

Bob Barker Co	Supplies	84.02
Eakes	Supplies	553.52
Summit	Supplies	5,341.50
Visa	Contract	86.02

## **ALL FUNDS**

First State Bank	Fed Tax	16,448.65
NE Dept of Rev	State Tax	7,752.20
First State Bank	Soc Sec	31,817.08
Ameritas Life	Retire	23,354.74
MassMutual	Def Comp	2,378.00
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83
Nebraska Child Support	Garnish	300.00





# Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m. The next regular meeting will be on January 4, 2022 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on December 7, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson