



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, January 4, 2022, 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 December 29, 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 Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the December 21, 2021 meeting, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek and Kohout, Krivohlavek abstained without conflict, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky addressed the Board.

Under correspondence, Bartels reported receiving from the City of Crete, the December 27, 2021 meeting agenda for the Planning & Zoning Commission and the January 4, 2022 meeting agendas for the Public Works Committee, Public Safety Committee and the City Council.

Kohout reported receiving a letter from the Village of Dorchester, giving notification of two Public Hearings to be held on January 3, 2022. The purpose of both hearings is to obtain public comment prior to consideration of an amendment to the redevelopment plan of the Village of Dorchester.

Under report of officials, Hardenburger reported receiving calls and concerns about the road north on Boswell to the Crete landfill. He has spoken with the City of Crete regarding concreting this road along with paving a section of County Road 2400. He reported visiting with Roger Hughes, President of Doane University regarding a letter of support to form a committee to investigate possible uses of ARPA dollars awarded to the County. He has a Tourism Committee meeting on Thursday.

Kohout reported attending a Planning & Zoning Committee meeting, he stated he received a road complaint which he has passed on to the Highway Superintendent, noting the gravel pits are now closed for the winter.

Karpisek received an inquiry on the disposal of electronic and computer equipment, asking if after it is declared as surplus, can it be sold or donated. This item is to be placed on the next meeting agenda.

Anita Stougard, Youth diversion Coordinator presented for approval the application for an EB Grant, in the amount of \$37,722.00. This grant money would be used for a Behavioral Health Therapist at the Crete Middle and High Schools. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Kohout moved to adjourn sine die for reorganization, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Under reorganization, Eickman asked for nominations from the floor for Chairperson. Hardenburger nominated Karpisek. With no additional nominations, the nominations ceased. Hardenburger moved to elect Karpisek for Chairperson of the Board, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger and Kohout, Karpisek abstained with conflict, nays none, motion carried.

Krivohlavek moved to elect Hardenburger for Vice-Chairperson of the Board, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

The Board reviewed the Appointments and Policies for 2022 as follows:

2022 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 4th day of January, 2022, and every two weeks thereafter, except for the first meeting in May and the first meeting in November. The first May meeting will be on Monday, May 9th, due to the Primary Election May 10th and the first



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November meeting will be on Monday, November 7th due to the General Election November 8th. Meetings are held in the Saline County Board Room, 2nd Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

***Official keeper of the Saline County Board agenda** – 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 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 & Karpisek.

***Safety Committee** - Kohout or Karpisek

***Weed Board** – Henning, Kohout, Hardenburger, Krivohlavek & Karpisek

***Saline County Board of Equalization** – Henning, Kohout, Hardenburger, Krivohlavek & Karpisek

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

***Aging Services** – Krivohlavek, Alternate - Kohout

***County Extension Office** – Hardenburger, 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, no Alternate

***CISDA Board** – Henning, Alternate - Hardenburger

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

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

***Veterans' Service Board Liaison** – Krivohlavek, Alternate - Kohout

***Planning & Zoning Board Liaison** – Kohout; Alternate - Krivohlavek

***Union Negotiations** – Hardenburger & 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** – County Clerk

***NIRMA Contact Person** – 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

***County Official Website** – www.co.saline.ne.us

***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



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***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, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day

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

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

***Drive-Way Permits** - \$100 if the work is done by the landowner, \$400 if the County does dirt work, and the dirt is available on-site and \$500 if the County does the dirt work and has to haul it from a remote site;

***Holidays for 2022:**

New Year's Day, January 1st; Martin Luther King Day, January 17th; Presidents' Day, February 21st; Arbor Day, April 29th; Memorial Day, May 30th; Juneteenth, June 20th; Independence Day, July 4th; Labor Day, September 5th; Columbus Day, October 10th; Veterans' Day, November 11th; Thanksgiving, November 24th and 25th; Christmas, December 26th; and any other day declared by the President or Governor to be a holiday.

***Regular Meeting Dates for 2022:**

January 4th and 18th; February 1st and 15th; March 1st, 15th and 29th; April 12th and 26th; May 9th and 24th; June 7th, and 21st; July 5th, and 19th; August 2nd, 16th and 30th; September 13th and 27th; October 11th and 25th; November 7th and 22nd; and December 6th and 20th.

Krivohlavek moved to approve the 2022 Appointments, Policies, Holidays, Fees, Meeting Dates, ETC., seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:00 a.m. a Public Auction was held for the sale of the property – A tract of land located in the North Half of the Northeast Quarter (N1/2 NE1/4) of Section Twenty-Six (26), Township Eight (8) North, Range Four (4) East, of the 6th Principal Meridian, Saline County, Nebraska – address showing the property to be on the south side of 29th between County Roads 2350 and 2400 in Crete, Nebraska. Eickman explained the bidding process and opened the floor for bidding. One bid of \$100.00 was received from Dittmer & Dittmer LLC. The bid of \$100.00 was accepted.

At 11:02 a.m. Karpisek announced the Board would recess;

At 11:12 a.m. Karpisek announced the Board would reconvene;

Hardenburger moved to approve Resolution #2022-002 transferring \$300,000.00 from the Inheritance Fund to the General Fund, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Hardenburger moved to approve Resolution #2022-003 transferring \$5,400.00 from the Inheritance Fund to the Grant Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Lyle Weber, Planning & Zoning Administrator and Bob Bartels presented for approval, an application for a minor subdivision. The property is part of the SE ¼ of Section 2, T5N, R1E of the 6th P.M., Saline County, Nebraska, 4.798 acres±. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Weber and Doug Keller presented for approval, an application for a minor subdivision. The property is part of the N ½ of the NE ¼ of Section 20, T8N, R4E of the 6th P.M., Saline County, Nebraska, 3.941 acres±. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Kohout moved to approve Resolution #2022-01, setting the four year salaries for elected officials (2023, 2024, 2025, 2026) which were approved at the December 21, 2021 meeting, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.



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Highway Superintendent Bruce Filipi informed the Board that Saline County will receive a tire grant in the amount of \$22,660.00. Filipi will schedule dates and a tire disposal drop off location in cooperation with Butler County.

Filipi reported on various road projects, including the burning of trees and brush piles once burn permits are received.

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

GENERAL FUND

General Fund Payroll	Salaries	117,046.87
Rebecca Anderson	Attorney Fees	356.25
Anytime Plumbing	Building Maint	35.50
Axon Enterprise	Equipment	3,805.38
Barnas	Supplies	655.44
Anita Bartels	Reimburse	47.99
Controltemp	Equipment Rpr	723.34
CAMC	Contract	1,242.49
Dollar General	Supplies	42.08
Eakes	Office Supplies	1,480.11
Ecolab	Contract	515.10
Fairfield Inn & Suites	Training	229.90
First State Bank	Rent	20.00
First Wireless	Contract	574.00
Greatamerica Financial Svcs	Contract	385.20
Scott Ryan Gropp	Attorney Fees	6,666.67
The Home Depot Pro	Supplies	129.44
Jefferson County Emergency Mgmt	Contract	3,980.00
Vicky Johnson	Reimburse	100.00
La Quinta Inn & Suites	Training	574.75
Mallory Safety And Supply	Supplies	196.50
Matthew Bender & Co	Supplies	305.11
MIPS	Contract	2,389.32
Nebraska Assn of County Assessors	Dues	60.00
NIFCO	Building Maint	250.00
NPPD	Utilities	229.00
Protex Central	Building Maint	1,050.00
Roy's Lock Shop	Building Maint	208.00
Sack Lumber	Supplies	210.00
Saline County Attorney	Reimburse	90.00
Saline County District Court	Reimburse	140.00
Sams Club	Renewal	48.15
Seward County Independent	Renewal	64.00
Sid Dillon	Equipment Rpr	181.99
Sparq Data	Contract	3,100.00
State of NE	Contract	3,624.41
Summit	Supplies	9,298.86



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TK Elevator	Building Maint	331.77
Verizon	Communications	1,705.26
Visa	Fuel	60.07
Visa	Training	150.00
Walker	Contract	33.08
Walker	Contract	71.21
Lyle Weber	Mileage	134.40
Lila Witt	Retirement	60.00
Richard Zimmerman	Reimburse	27.08
Zito Media	Communications	121.02
41 Auto	Supplies	151.23

ROAD FUND

Road Fund Payroll	Salaries	22,988.47
Ace Irrigation	Supplies	10,904.00
Anytime Plumbing	Building Maint	75.00
B's Enterprises	Equipment	16,803.00
Beatrice Concrete	Gravel	8,946.31
Beaver Hardware	Supplies	111.25
Black Hills	Utilities	158.67
Crete Ace Hardware	Supplies	82.53
Crete Lumber	Supplies	121.25
Filtercare of Nebraska	Supplies	86.45
Interstate Power Systems	Equipment Rpr	1,124.23
MHC Kenworth	Equipment Rpr	269.01
Mid Country Machinery	Equipment Rpr	72.00
Doris Odvody	Reimburse	63.30
Village of Dewitt	Utilities	74.27
Western Oil	Supplies	26.04

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
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VISITOR'S IMPROVEMENT FUND

Crete Heritage Society	Reimburse	873.27
Tobias Community Club	Reimburse	1,000.00

AGING SERVICES FUND

Samantha Cosaert	Program	288.00
Marcia Emal	Program	122.50
Friend Community Healthcare System	Program	111.28
Miller Mailing	Postage	234.65
Darlene Pribyl	Program	112.50

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
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GRANT FUND

Grant Fund Payroll	Salaries	4,368.27
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JUVENILE SERVICES GRANT FUND

Family Service Assoc	Contract	2,528.75
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Anita Stougard	Program	927.18
Verizon	Communications	31.02

CRIME PREVENTION FUND

Tyson Osborn	Reimburse	12.89
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COMMISSARY FUND

Barnas	Supplies	1,101.92
Bob Barker Company	Supplies	1,750.91
Summit	Supplies	5,704.41

ALL FUNDS

First State Bank	Fed Tax	15,049.97
NE Dept of Rev	State Tax	6,994.55
First State Bank	Soc Sec	30,083.72
Ameritas Life	Retire	24,164.07
BC/BS	Hlth Ins	108,506.57
Delta Dental	Dental Ins	2,289.52
Madison Nat'l Life	Life Ins	51.19
AFLAC	Ins	1,232.68
VSP	Eye Ins	515.39
MassMutal	Def Comp	2,378.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	178.99
Teamsters	Dues	296.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

At 11:35 a.m. Hardenburger moved to enter closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek. Karpisek announced during closed session the Board would be discussing personnel issues.

At 12:40 a.m. Hardenburger moved to exit closed session, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

During 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 12:41 p.m. The next regular meeting will be on January 18, 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



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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 previous meeting held on December 21, 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



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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, January 18, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. Deputy County Attorney Steve Reisdorff 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 January 12, 2022, 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 Hardenburger. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Hardenburger moved to approve the minutes of the January 4, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Karpisek and Kohout, and Krivohlavek, nays none, motion carried.

Under correspondence, Bartels reported receiving from the City of Crete, the January 18, 2022 meeting agenda for the Legislative Development Committee and City Council; from the University of Nebraska, the South Central East Nebraska Community Wildfire Protection Plan; from SENDD an agenda for a Special Executive Committee meeting scheduled for January 7, 2022; from Saline County Tourism Advisory Committee, minutes from their January 6, 2022 meeting; the Mid-Year Service Summary from Continuum; and from Blue Valley Community Action their January 18, 2022 agenda, the November 16, 2021 Annual Meeting of the Board of Directors minutes, the December 16, 2021 Special Meeting of the Board of Directors minutes, the January 2022 Reports to the BVCA Board of Directors and their November 2021-January 2022 News Clippings.

Under report of offices, Hardenburger reported attending a Saline County Tourism meeting, a Blue Valley Community Action meeting tonight and an upcoming Saline County extension Board meeting.

Kohout reported attending a Wellness Committee meeting and upcoming meetings with the Planning & Zoning Committee, Mutual Aid, NACO Board and NACO Legislative Committee meetings.

Krivohlavek reported an upcoming Saline County Area Transit meeting and an Aging Services full board meeting.

Karpisek reported attending a Wellness Committee meeting and he will be attending an upcoming NACO sponsored Board Chairperson meeting on February 3rd.

Lori Moldenhauer, Aging Services Director presented an update on services, programs and goals set by her office.

Saline County Tourism Committee members, Sheryl Kastanek, Eric Stehlik and Gary Wooten, presented the Committee's recommendations in awarding the 2022 Tourism Grants. Maximum amount awarded for 2022 is \$1,000.00. In 2023 the maximum amount to be awarded will be \$1,500.00. Hardenburger moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Weed Superintendent Lyle Weber presented his Noxious Weed Annual Report for approval. Hardenburger moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

County Treasurer Debbie Spanyers presented for approval, additional Pledged Collateral from Pinnacle Bank Custody Receipt #3943781BW3, \$210,000.00 and Pinnacle Bank Custody Receipt #4868905J1, \$115,000.00. Krivohlavek moved to approve as referenced in Resolution #2022-05, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Spanyers presented lists of Investment and Pledged Collateral Activity.

Spanyers presented for approval the Treasurer's Semi-Annual Statement for July 1, 2021 through December 31, 2021. Hardenburger moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.



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Krivohlavek moved to approve the December 2021 Clerk of the District Court fees, \$34,622.27, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Karpisek, and Kohout, nays none, motion carried.

Krivohlavek moved to approve the December 2021 County Clerk fees, \$25,347.25, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the December 2021 Sheriff fees, \$3,268.88, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the Soarin Group Human Resources Agreement, Option B, presented and discussed at the January 4, 2022 meeting, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Michaela Nielson with Soarin Group, presented a preliminary draft of the revised employee handbook, explaining suggested changes and additions. It was the consensus for Nielson to complete a final draft presenting it to the officials for review and having a final meeting with the officials before presenting the handbook to the Board for final approval.

Discussion was held on the disposal of surplus obsolete computers and office equipment.

Kohout moved to appoint the County Clerk's office to facilitate the scheduling of the Courthouse Assembly Room on 1st floor, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve Resolution #2022-04 transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

At 11:00 a.m. Karpisek announced the Board would recess;

At 11:08 a.m. Karpisek announced the Board would reconvene;

Highway Superintendent Bruce Filipi updated the Board on various road and tree removal projects.

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

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

No action was taken during closed session.

Krivohlavek moved to approve Burial Assistance BA 2022-01, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the claims as presented, adding BA 2022-01 in the amount of \$1,300.00, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	126,556.83
A&F Construction	Grounds Maint	165.00
Berggren Architects	Contract	1,275.92
Black Hills	Utility	6,403.00
Capital Business Systems	Contract	182.90
City of Wilber	Utility	8,042.24
Crete Ace Hardware	Supplies	11.97
Culligan	Contract	573.55
Eakes	Office Supplies	1,997.19
Ecolab	Contract	130.44
Farm & Home Publishers	Supplies	1,200.00
Farmers Coop	Fuel	454.80
FBI	Dues	125.00



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First Concord	Insurance	7,767.34
Friend Community Healthcare System	Contract	1,145.00
Galls	Uniform	145.78
Cooper Gierhan	Labor	60.00
Goodwin Tucker	Supplies	185.50
Gworks	Contract	2,875.00
Lou Hajek	Mileage	14.56
Phil Hardenburger	Mileage	159.53
Jefferson Co Em Mgmt	Contract	3,980.00
Kalkwarf & Smith	Attorney Fees	1,301.50
Matthew Kosmicki	Attorney Fees	2,440.50
Justin Kuntz	Attorney Fees	585.00
La Quinta Inn	Training	229.90
Language Line	Contract	57.34
Lincoln Radiology	Contract	29.97
Mallory Safety	Supplies	127.99
Maverick Industries	Building Maint	246.25
Microfilm Imaging	Contract	150.00
Mid States Organized Crime Info Ctr	Dues	150.00
Mid-Continental Restoration Co	Contract	8,955.31
Midwest Card and ID Solutions	Supplies	404.85
MIPS	Contract	2,635.11
Nathan Mueller	Mileage	132.72
NACO	Training	250.00
NACO P&Z	Dues	40.00
NE Assn Cty Clerk	Dues	75.00
NE Assn Cty Hwy Supr	Dues	100.00
NE Weed Control Assoc	Training	120.00
Nemaha Co Sheriff	Equipment	106.78
NESCA	Dues	90.00
NIRMA	Deductible	7,500.00
NMC Exchange	Equipment Rpr	1,643.88
Quill	Office Supplies	18.38
Ralston Glass	Equipment Rpr	1,815.00
Region V Systems	Contract	8,680.50
Steven Reisdorff	Reimburse	145.60
Saline Co Court	Reimburse	280.00
Saline Co Sheriff	Reimburse	713.57
Sapp Bros	Fuel	5,170.57
Secretary of State	Contract	240.00
Seward Co Independent	Print & Publish	810.81
Shared Service Systems	Supplies	138.47
Siemens Industry	Equipment Rpr	3,574.42
Bill Slezak	Reimburse	30.00
Chris Stahl	Reimburse	75.00



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Stanard Appraisal Services	Contract	3,585.00
State of NE	Contract	147.60
Eric Stehlik	Mileage	144.48
Anita Stougard	Mileage	72.80
Striv	Equipment	740.00
Summit	Supplies	9,006.03
Tech Masters	Equipment Rpr	575.00
Thomson Reuters	Contract	151.04
Extension Saline Co	Reimburse	1,199.99
Us Bank Equipment Finance	Contract	363.92
Becky Vales	Mileage	64.96
Visa	Training	198.02
Visa	Office Supplies	166.14
Visa	Training	18.26
Visa	Office Supplies	133.32
Visa	Postage	716.05
Visa	Fuel	91.77
Visa	Uniform	369.94
Visa	Uniform	1,439.54
Visa	Equipment	128.66
Walker	Contract	66.16
Walker	Contract	56.08
41 Auto	Supplies	1,027.10
Alternative Funeral & Cremation Svc	Burial Assistance	1,300.00

ROAD FUND

Road Fund Payroll	Salaries	27,401.49
Akrs Equipment	Supplies	163.65
Anytime Plumbing	Building Maint	199.00
Beatrice Concrete	Gravel	2,094.64
Black Hills	Utility	1,217.53
City of Crete	Utility	282.72
City of Friend	Utility	459.14
City of Wilber	Utility	88.77
Crete Ace Hardware	Supplies	37.58
Crete Auto	Supplies	1,272.43
Crete Lumber	Supplies	231.96
Daykin Lumber	Supplies	51.93
Farm & Home Publishers	Supplies	850.50
Farmers Coop	Fuel	25,028.43
Farmers Union Coop	Supplies	720.10
Linde Gas	Supplies	82.22
Medical Enterprises	Supplies	140.00
Momar	Supplies	217.74
NMC Exchange	Equipment Rpr	3,815.42
NPPD	Utility	259.40



Saline County Board Minutes



RDO Truck Center	Supplies	277.26
Sapp Bros	Fuel	3,544.21
Scherbarth Ace	Supplies	162.32
Seward Co Independent	Print & Publish	59.60
Speece-Lewis	Engineer Fees	4,108.90
Productivity Plus	Supplies	1,044.92
Truck Center	Supplies	70.46
Village of Dorchester	Utility	109.38
Village of Swanton	Utility	64.08
Village of Tobias	Utility	56.80
Village of Western	Utility	82.50
Visa	Office Supplies	99.56
Waste Connections	Utility	125.97
41 Auto	Supplies	479.38
NKC Tire	Equipment Rpr	233.62

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.71
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VISITOR'S PROMOTION FUND

Crete Chamber	Reimburse	354.75
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VISITOR'S IMPROVEMENT FUND

Crete Chamber	Reimburse	738.63
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WELLNESS FUND

Madonna Rehab Hosp	Contract	50.00
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AGING SERVICES FUND

Samantha Cosaert	Program	288.00
Eakes	Office Supplies	505.20
Farmers Coop	Fuel	88.17
Food Mesto	Program	5.49
Tia Kreshel	Program	816.00
Miller Mailing Service	Postage	234.65
Purfoods	Program	643.65
Visa	Postage	242.14
Visa	Program	374.37
Wilber Care Center	Program	1,234.78

JUVENILE DIVERSION FUND

Anita Stougard	Mileage	29.12
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DRUG COURT FUND

Capital One	Supplies	28.28
Verizon	Communications	120.03

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Program	2,861.25
Anita Stougard	Program	1,030.20

CRIME PREVENTION FUND

Visa	Program	1,623.38
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COMMISSARY FUND



Saline County Board Minutes



Bob Barker Company	Supplies	87.33
Eakes	Supplies	373.88
Summit	Supplies	5,226.23
Visa	Supplies	95.42

ALL FUNDS

First State Bank	Fed Tax	17,425.11
NE Dept of Rev	State Tax	7,805.39
First State Bank	Soc Sec	32,287.66
Ameritas Life	Retire	25,664.38
Delta Dental	Dental Ins	2,278.33
Madison Nat'l Life	Life Ins	51.51
AFLAC	Ins	1,154.76
VSP	Eye Ins	511.68
MassMutal	Def Comp	2,378.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	179.45
Teamsters	Dues	296.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

11:42 a.m. Karpisek announced the regular meeting would recess and reconvene at 1:00 p.m. to conduct reviews of appointed officials and supervisors.

There being no further business to come before the Board, the meeting was adjourned at 3:26 p.m. The next regular meeting will be on February 1, 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



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 January 4, 2022 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 9:45 a.m. on Tuesday, February 1, 2022, by Chairperson Russ Karpisek. Present were Karpisek, 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 Phil 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 January 26, 2022, 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 Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the January 18, 2022 meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, and Krivohlavek, abstain with conflict Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving from the City of Crete, the February 1st meeting agendas for the Public Works Committee, Finance Committee, Legislative & Economic Development Committee and the City Council; and an email from Larry Pelan at NIRMA, stating any liability associated with the usage of the courthouse assembly room would fall on the County. He recommended being very careful with allowing others to use the assembly room.

Under report of officials, Kohout reported on meetings with the Planning & Zoning Board, Mutual Aid, NACO Board of Directors, NACO Legislative Committee, Aging Services Board, NACO ARPA Webinar, Safety Committee, Employee Recognition Committee and attending Judge Johnson's retirement reception.

Karpisek reported he would be attending the County Board Chairperson Conference in Kearney and a Wellness Committee meeting.

Anita Stougard with Juvenile Aid Services, presented for approval the 2021-2022 Consultant Agreement between Saline County and Family Services of Lincoln. Krivohlavek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

County Treasurer Debbie Spanyers, presented for approval an Amended Semi-Annual Statement for the six month period ending December 31, 2021. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Bartels presented for approval an estimate from JK Electric to install electrical receptacles in the knee space of the hearing room desks, in the amount of \$2,315.00. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

At 10:14 a.m., Karpisek announced the Board would recess;

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

Veteran Service Officer Forrest Doyle gave a quarterly update and report on services provided to county veterans and their spouses.

Doyle requested approval to hold Saline County-County Government Day on March 16, 2022. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Doyle requested approval of a Memorandum of Understanding between the Nebraska Department of Veterans' Affairs and Saline County. Krivohlavek moved to approve, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays one, motion carried.

Highway Superintendent Bruce Filipi presented for approval a proposal from Speece Lewis for Saline County Culvert Project No. C-76(823), Structure No. C007602615. Krivohlavek moved to approve, seconded by Kohout. Voting aye Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Filipi presented for approval a Request to Occupy Right-of-Way by Windstream Nebraska, LLC to place 18,500' of buried fiber cable from Milligan to the tower located at 209 County Road P, Tobias, WO#71501249900000;PR-4986. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.



Saline County Board Minutes



The Request to Occupy Right-of-Way for Northern Natural Gas from Friend to Hwy 103 approval was postponed for two weeks.

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

GENERAL FUND

General Fund Payroll	Salaries	127,087.92
A&F Construction	Bldg Maint	165.00
Rebecca Anderson	Atty Fees	4,013.75
Anytime Plumbing	Bldg Maint	174.00
Richard Bartels	Reimburse	50.00
Blue Valley Door	Bldg Maint	228.00
CAMC	Contract	263.71
Dee Drake	Mileage	56.16
Eakes	Office Supplies	558.40
Ecolab	Bldg Maint	649.86
Filter Shop	Bldg Maint	310.34
First Concord	Insurance	199.94
Friend Community Healthcare System	Contract	330.00
Goodwin Tucker	Bldg Maint	2,264.21
Greatamerica Financial	Contract	385.20
Scott Gropp	Atty Fees	6,666.67
Kris Hyde	Reimburse	75.00
In Extremis Tactical	Training	498.00
James Jirovec	Contract	414.00
Kalkwarf & Smith	Atty Fees	788.50
Keystone	Equip Rpr	234.00
Kiner Supply	Supplies	89.29
Marvin Kohout	Mileage	210.56
La Quinta Inn	Training	229.90
Mallory Safety And Supply	Uniform	226.00
Microtel Inn	Training	276.00
Midwest Court Reporting	Contract	9,467.50
NPPD	Utilities	262.00
William Ouren	Contract	75.00
Quill	Office Supplies	14.49
Region V Services	Contract	6,319.00
Sack Lumber	Supplies	40.17
Saline County Attorney	Reimburse	278.88
Saline County District Court	Reimburse	107.00
Saline County Mutual Aid	Dues	400.00
Shared Service Systems	Supplies	222.89
Shop Qwik	Fuel	121.45
Rachel Smith	Reimburse	75.00
Soarin Group	Contract	1,497.00
Summit	Supplies	8,872.14



Saline County Board Minutes



Talx	Contract	224.93
Verizon	Communications	1,902.66
Kevin Vogel	Reimburse	75.00
Vogt Electric	Bldg Maint	100.00
Walker	Contract	33.08
Walker	Contract	71.21
Jennifer Warning	Reimburse	24.51
Windstream	Communications	6,771.80

ROAD FUND

Road Fund Payroll	Salaries	23,652.75
William Andelt	ROW	994.87
Beaver Hardware	Supplies	17.94
Black Hills	Utilities	292.98
Crete Ace Hardware	Supplies	63.16
CAMC	Contract	168.00
Drake Refrig	Bldg Maint	173.00
Darrin Dvorak	Reimburse	59.50
Eric Riley Electric	Bldg Maint	1,462.50
Gerald Hiller	ROW	442.85
Interstate Power Systems	Equip Rpr	4,354.69
Metrocount	Supplies	148.00
Nebraska Iowa Industrial Fasteners	Supplies	400.48
NKC Tire	Equip Rpr	355.47
Orschelns Card Services	Fuel	192.02
Pomp's Tire Service	Equip Rpr	22,279.72
Speece-Lewis	Engineer Fees	15,480.00
Transit Works	Supplies	238.95
Truck Center	Supplies	51.78
Van Kirk Brothers	Contract	61,223.57

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
Eakes	Office Supplies	14.60
Kathy Homolka	Reimburse	121.31

EMPLOYEE WELLNESS FUND

Visa	Office Supplies	242.96
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AGING SERVICES FUND

Aging Partners	Reimburse	1,001.11
Samantha Cosaert	Program	228.00
Marcia Emal	Program	123.75
Miller Mailing	Mailings	226.24
Darlene Pribyl	Program	86.25
Wilber Clatonia TCBY	Program	125.00
Wilber Klondike	Rent	1,000.00

JUVENILE DIVERSION FUND

Anita Stougard	Mileage	35.69
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Saline County Board Minutes



DRUG COURT FUND

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

Anita Stougard	Program	1,030.20
Verizon	Communications	32.84

COVID AMERICAN RESCUE PLAN FUND

NIFCO	Bldg Maint	33,775.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Communications	152.45
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911 WIRELESS SERVICE FUND

Windstream	Communications	1,186.71
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COMMISSARY FUND

Bob Barker Company	Supplies	247.62
People Magazine	Renewal	167.40
Summit	Supplies	5,090.15

ALL FUNDS

First State Bank	Fed Tax	16,163.89
NE Dept of Rev	State Tax	7,489.49
First State Bank	Soc Sec	31,463.88
Ameritas Life	Retire	25,057.85
BC/BS	Hlth Ins	104,984.41
Delta Dental	Dental Ins	2,264.68
Madison Nat'l Life	Life Ins	51.19
AFLAC	Ins	1,177.39
VSP	Eye Ins	506.89
MassMutal	Def Comp	2,428.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	172.62
Teamsters	Dues	317.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

Filipi announced Saline County was awarded a tire disposal/collection grant this year. Tires can be taken to Saline Center on May 20, 21 and 22, 2022.

Krivohlavek moved to enter closed session to discuss salaries of appointed officials, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

Karpisek announced during closed session the salaries of appointed officials were discussed, with no action taken.



Saline County Board Minutes



Henning moved to approve the wage increases for appointed offices as discussed during closed session, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Two letters of interest to serve on the Board of Adjustments were received. Since there are two positions to fill, two applicants, and without a quorum this afternoon, the Board decided to fill the vacancies on the Board of Adjustments without conducting interviews.

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m. The next regular meeting will be on February 15, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on January 18, 2022 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, February 15, 2022, by Chairperson Russ Karpisek. Present were Karpisek, 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 Phil 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 February 9, 2022, 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, moving the One & Six Public Hearing to March 15, 2022, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 1, 2022 meeting, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, and Krivohlavek, nays none, motion carried.

Under correspondence, Bartels reported receiving the February 10th agenda for the Crete Airport Authority; from the City of Crete the February 15th agendas for the City Council, Public Works Committee, Finance Committee and Legislative Development Committee; from Lutz & Company, PC and Jon Cannon with NACO, opinions on the use of the ARPA funds; and the Nebraska Department of Natural Resources a copy of a periodic Dam Safety Inspection Report for Wilber Dam 1.

Under report of officials, Karpisek reported attending the Saline County Recognition Banquet and the NACO County Board Chairperson meeting.

Krivohlavek reported attending the Saline County Recognition Banquet.

Kohout reported attending Recognition Banquet planning meetings, Safety Committee meeting, Planning & Zoning meeting, the Saline County Recognition Banquet and participated in a NACO ARPA webinar. Kohout also announced the Southeast District meeting will be March 10th in Lincoln.

Henning reported attending the Saline County Recognition Banquet, Region V and Region System meetings.

Under Citizens Forum, Jeff Koll addressed the Board.

Anita Stougard, Saline County Juvenile Services, requested approval to file for a FY2023 Juvenile Services Commission Grant Program, under Nebraska Revised Statute 43-2405. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the January 2022 Sheriff fees in the amount of \$2,473.49, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the January 2022 Clerk of the District Court fees in the amount of \$6,040.34, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the January 2022 Clerk fees in the amount of \$18,775.60, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the appointment of Mitch Fritz and Aron Ourecky to the Board of Adjustments, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-06, setting the fee for a 911 sign at \$70.00 (includes sign, post and installation), seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek moved to approve adding to the employees' available benefits package, supplemental life insurance with Madison Life Insurance, at the employee's cost, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

At 10:07 a.m. Karpisek announced the Board would recess;

At 10:18 a.m. Karpisek announced the Board would reconvene;



Saline County Board Minutes



At 10:18 a.m. Henning moved to enter closed session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:28 a.m. Henning moved to exit closed session, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek announced during closed session, wages for Law Enforcement were discussed with no action taken.

Highway Superintendent Bruce Filipi presented for approval a request from Northern Natural Gas to occupy the right of way from Friend to Hwy 103. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Filipi gave an update on various road projects, including cutting, burning and burying trees and brush. However, burning has now ceased due to a burn ban.

Krivohlavek opened discussion on correspondence she received regarding Nextera-Big Blue Nebraska Wind LLC, originating in Jefferson County. Filipi confirmed there has not been a request for permits or to occupy Right of Ways.

Kohout requested Filipi to check on the possibility of vacating County Road 1500 north of County Road B.

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

GENERAL FUND

General Fund Payroll	Salaries	124,838.77
Rebecca Anderson	Atty Fees	1,824.00
Barnas	Supplies	60.02
John Baumann	Reimburse	72.88
Becwar & Associates	Banquet	1,000.00
Berggren Architects	Contract	302.00
Black Hills	Utility	8,558.53
BCBS	Insurance	4,568.11
Bob Barker Company	Supplies	70.00
Capital Business Systems	Contract	133.00
City of Wilber	Utility	8,619.71
CAMC	Health	318.00
Culligan	Contract	384.25
Delta Dental	Insurance	4,268.03
Drivers License Guide Company	Supplies	31.95
Eakes	Office Supplies	2,837.58
Ecolab	Supplies	524.56
Farmers Coop	Fuel	420.11
Jennifer Filipi	Reimburse	103.10
First Concord	Insurance	15,281.81
First Concord	Insurance	1,638.00
Janis Frey	Reimburse	75.00
General Fire	Contract	229.25
Lou Hajek	Reimburse	8.57
The Home Depot Pro	Supplies	19.42
Jefferson County Emergency Mgmt	Contract	3,980.00
Language Line Services	Contract	1.23



Saline County Board Minutes



Lincoln Radiology	Health	394.00
Mallory Safety	Supplies	113.00
Microfilm Imaging Systems	Contract	150.00
MIPS	Contract	2,798.98
Nathan Mueller	Mileage	230.49
Nebraska Secretary of State	Notary	30.00
Nebraska.Gov	Contract	93.00
NKC Tire	Equipment Rpr	515.30
Regalia Manufacturing	Spelling Bee	85.13
Jennifer Retchless	Reimburse	49.05
Saline County Attorney	Reimburse	408.80
Saline County Court	Reimburse	178.00
Saline County Sheriff	Reimburse	443.02
Saline County 4-H Council	Reimburse	53.49
Sapp Bros	Fuel	4,921.59
Seward County Independent	Print & Publish	1,416.52
Shared Service Systems	Supplies	212.01
Shredding Solutions	Contract	127.80
Sid Dillon	Equipment Rpr	800.99
Soarin Group	Contract	2,868.25
Stanard Appraisal Services	Contract	2,705.00
Eric Stehlik	Mileage	70.80
Anita Stougard	Mileage	83.08
Summit	Supplies	8,711.97
Thomson Reuters	Contract	151.04
Union Bank & Trust	Fees	624.00
Extension Saline Co	Reimburse	158.24
Us Bank Equipment Finance	Contract	355.34
Becky Vales	Mileage	124.14
Visa	Uniform	109.50
Visa	Uniform	1,657.37
VSP	Insurance	864.72
Walker	Contract	33.08
Walker	Contract	56.08
Wilber Plumbing	Building Rpr	42.43
41 Auto	Supplies	42.79
41 Auto	Supplies	446.56

ROAD FUND

Road Fund Payroll	Salaries	24,873.03
AKRS Equipment	Equipment Rpr	6,124.48
All Roads Barricades	Supplies	1,549.50
Black Hills	Utility	1,722.38
City of Crete	Utility	439.35
City of Friend	Utility	577.25
City of Wilber	Utility	170.12



Saline County Board Minutes



Crete Ace Hardware	Supplies	156.89
Crete Auto Supply	Supplies	459.55
Crete Lumber	Supplies	11.18
Crete Machine	Supplies	145.00
Daykin Lumber	Supplies	18.93
Farmers Coop	Fuel	19,143.68
Farmers Union Coop	Fuel	2,306.44
Lancaster County Court	Garnishment	200.83
Linde Gas	Supplies	84.95
Midwest Unlimited	Supplies	508.85
Miller Seed	Supplies	1,300.00
Murphy Tractor	Equipment Rpr	3,024.35
Nebraska Iowa Industrial Fasteners	Supplies	423.63
NMC Exchange	Supplies	226.74
NPPD	Utility	508.58
O'Reilly Auto Parts	Supplies	6.72
Oden Enterprises	Supplies	27,984.00
Pomp's Tire Service	Equipment Rpr	104.00
Sack Lumber	Supplies	6.49
Saline County Register of Deeds	Filings	20.00
Seward County Independent	Print & Publish	57.80
Spring Creek Repair	Equipment Rpr	589.30
Village of Dewitt	Utility	94.95
Village of Dorchester	Utility	199.75
Village of Swanton	Utility	64.22
Village of Tobias	Utility	58.00
Village of Western	Utility	82.75
Waste Connections	Utility	125.97
Young's Welding	Equipment Rpr	955.73
41 Auto	Supplies	19.36

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.71
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VISITOR'S PROMOTION FUND

Dorchester Community Foundation	Reimburse	856.00
Friend Historical Society	Reimburse	1,113.65

AGING SERVICES FUND

Samantha Cosaert	Program	228.00
Crete Chamber	Dues	125.00
Eakes	Office Supplies	112.98
Farmers Coop	Fuel	49.30
Food Mesto	Program	47.35
Miller Mailing Service	Postage	226.47
Purfoods	Program	521.05
Seward County Independent	Print & Publish	6.96
Wilber Care Center	Program	1,136.69



Saline County Board Minutes



DRUG COURT FUND

Verizon	Communication	120.03
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JUVENILE SERVICES GRANT FUND

Family Service Assoc	Contract	2,817.50
Anita Stougard	Program	1,030.20

COMMISSARY FUND

Barnas	Supplies	963.84
Eakes	Supplies	685.90
Summit	Supplies	4,723.93
Visa	Contract	86.52

ALL FUNDS

First State Bank	Fed Tax	16,018.67
NE Dept of Rev	State Tax	7,380.61
First State Bank	Soc Sec	31,247.28
Ameritas Life	Retire	24,928.62
Delta Dental	Dental Ins	2,253.47
Madison Nat'l Life	Life Ins	49.93
AFLAC	Ins	1,177.51
VSP	Eye Ins	503.16
MassMutal	Def Comp	2,428.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	167.92
Teamsters	Dues	343.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 10:46 a.m. The next regular meeting will be on March 1, 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



Saline County Board Minutes



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 previous meeting held on February 1, 2022 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 9:44 a.m. on Tuesday, March 1, 2022, by Chairperson Russ Karpisek. Present were Karpisek, 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 Phil 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 February 23, 2022, 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 Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the February 15, 2022 meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, and Henning, nays none, motion carried.

Under correspondence, Bartels reported receiving from the City of Crete, the March 1st agendas for the City Council, Public Works Committee, Finance Committee and Parks and Recreation Committee; from SENDD the amended agenda and financials ending January 31, 2022; a notice from the Nebraska Dept. of Natural Resources that there will be an inspection of the Shestak Dam in the SE ¼ of Section 12, Township 7 North, Range 3 East; a notice from NIRMA announcing the Cyber Security Toolkit Seminars and the 2021 NIRMA Annual Report.

At 9:45 a.m., Henning moved to open the Public Hearing for a Conditional Use Permit to install highspeed internet poles located at Section 31-5-1 and Section 29-5-3, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Planning & Zoning Administrator Lyle Weber, explained the Nextlink Internet Company was applying for this permit to install poles in these two sections southwest of Swanton. Nextlink Internet Company would be the only entity using these poles. These poles are line of site and will not required lights due to their distance from an airport.

Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Nextlink Internet Company Conditional Use Permit for high speed internet poles, seconded by Kohout. Voting aye were Henning, Kohout and Krivohlavek, nay Karpisek, motion carried.

Michaela Nielson, Soarin Group Human Resources gave an update on the Human Resources she has been involved with. Nielson will be scheduling a meeting with the officials to finalize the Employee Handbook and setting up demos for payroll/timekeeping software.

Tom Nielson, Soarin Group IT, reported is has become necessary for the Law Enforcement Department to change email software which will require Outlook 365. Nielson explained how Outlook 365 and having all County employee emails under our available .gov domain would have greater cybersecurity and restrictions. Nielson was given approval to pursue this transition to Outlook 365 and uniform .gov email addresses.

Under Reports of Officials, Kohout reported attending meetings with Planning & Zoning and the Employee Recognition Committee; participating in the Employee Health Fair; noting information from NIRMA on Cybersecurity and announced the SE District meeting will be March 10th in Lincoln.

Henning reported she has a CASA meeting on March 28th.

At 10:02 a.m. Karpisek announced the Board would recess;

At 10:13 a.m. Karpisek announced the Board would reconvene;

Pam Hromadka and Mary Ann Losh with the Friend Historical Society gave a presentation of the milestones accomplished on renovating the Warren Building, including the Historic Warren Opera House. Hromadka and Losh explained there is still much to be done to accomplish a complete restoration and inquired if ARPA monies would be available to the Friend Historical Society as a 501(c)(3) nonprofit. The Board responded by stating decisions have not yet been made on how to spend the ARPA funds Saline County



Saline County Board Minutes



received, but a list will be compiled of all requests made to the County for ARPA funds. Once the County has received definite guidelines on how the funds can be used, requests made to the County can then be addressed.

Megan Burda with the UNL Extension Office introduced the new Saline County Extension Office employees Melanie Kunc, Office Manager and Ingrid Lindal, Early Childhood Educator. Burda also presented the Nebraska Extension in Saline County Annual Report.

At 11:00 a.m. Marci Fehlhafer, Southeast Nebraska CASA, gave an update of CASA reserves to the Board, noting April is recognized as Child Abuse Prevention Month. She requested permission, during the month of April, to place pinwheels on the Courthouse lawn and a table in the Courthouse lobby with literature which would bring awareness of the CASA program and the need of volunteers. The Board granted her request.

Discussion was held on terminating the road haul agreement with the TC Keystone Pipeline. There is a concern whether there would be a negative impact on the roads if Keystone hauls out the pipe. Eickman advised not to take action at this time. Highway Superintendent Bruce Filipi is to follow up with Keystone to get more information. No action was taken.

The 2022 South Central East Community Wildfire Protection plan was tabled until the next meeting when Emergency Manager John McKee would be available.

Highway Superintendent Filipi's recommendation to the Board was to vacate the ¼ mile stretch of road between County Road 1500 north of County Road B. The Board accepted his recommendation, and requested the required Public Hearing be set for April 12, 2022 at 11:00.

At 11:20 a.m. Henning moved to enter closed session to discuss a General Assistance Request, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

At 11:40 a.m. Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek announced during closed session a General Assistance Request was discussed with no action taken.

Krivohlavek moved to approve the General Assistance Request, #GA2022-01 in the amount of \$677.45, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the claims as presented with the addition of #GA2022-01 in the amount of \$677.45, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	125,981.49
Aging Partners	Contract	32,389.00
Anytime Plumbing	Building Maint	967.75
Aumentum Technologies	Office Supplies	1,844.96
Black Hills	Utility	96.00
Bryan Physician Network	Health	35.46
Daryl Clark	Reimburse	54.54
CAMC	Health	29.71
CVSOAN	Training	60.00
Dollar General	Supplies	54.75
Eakes	Office Supplies	324.32
Ecolab	Supplies	408.14
Ecolab Pest Elimination	Building Maint	183.57
Farmers Coop	Fuel	1,056.00
Fehlhafer's	Equipment Rpr	210.00
First Concord	Insurance	511.00
First Wireless	Equipment Rpr	3,167.98



Saline County Board Minutes



Friend Community Healthcare System	Health	1,095.00
Goodwin Tucker	Equipment Rpr	469.20
Greatamerica Financial	Contract	385.20
Scott Gropp	Attorney Fees	6,666.67
Janet Henning	Reimburse	70.00
The Home Depot Pro	Supplies	94.08
Kalkwarf & Smith	Attorney Fees	997.50
Keystone	Equipment Rpr	201.75
Kiner Supply	Supplies	419.34
Marvin Kohout	Mileage	365.68
La Quinta Inn	Training	129.00
Lincoln Radiology	Health	29.97
Mallory Safety And Supply	Uniform	184.49
Midwest Court Reporting	Board Fees	191.80
MIPS	Office Equip	93.75
Cody Mulbery	Reimburse	29.21
NACO	Training	280.00
Nebraska Assn Cty Eng Hwy Supr Surv	Training	110.00
Nebraska Assn of County Treasurers	Training	50.00
Nebraska Public Health Envr Lab	Contract	630.00
Nebraska Weed Control Association	Training	165.00
Tyson Osborn	Reimburse	10.00
Physicians Laboratory	Contract	3,307.00
PIP	Office Supplies	880.06
Quadient	Equipment	998.04
Region V Systems	Contract	428.00
Ricky's Café	Banquet	1,001.00
Saline County Attorney	Reimburse	64.93
Seward County Independent	Print & Publish	46.27
Shop Qwik	Fuel	12.87
Sid Dillon	Equipment Rpr	104.95
Siemens Industry	Building Maint	1,214.37
Soarin Group	Contract	4,338.25
Sokol Hall	Banquet	200.00
State of NE	Contract	147.60
Anita Stougard	Mileage	83.08
Summit	Supplies	9,161.62
Talx Corporation	Contract	374.90
Tech Masters	Building Maint	1,000.84
Tyler Technologies	Office Equip	449.00
U.S.P.S	Postage	6,000.00
Us Bank Equipment Finance	Contract	282.65
Verizon	Communications	1,764.49
Village of Dewitt	GA	677.45
Visa	Office Equip	921.38



Saline County Board Minutes



Visa	Office Equip	384.94
Visa	Elec Supplies	1,503.83
Visa	Contract	52.00
Visa	Postage	16.72
Visa	Fuel	66.82
Visa	Banquet	57.89
Visa	Postage	319.20
Visa	Equipment	995.10
Walker	Supplies	33.08
Walker	Supplies	71.21
Windstream	Communications	7,146.73
Witness Fees	Witness Fee	31.20
3 & 33 Mutual Aid	Dues	25.00
911 Custom	Uniform	131.90

ROAD FUND

Road Fund Payroll	Salaries	30,759.71
B's Enterprises	Supplies	6,432.00
Black Hills	Utility	248.26
CAMC	Health	30.00
Farm & Home Publishers	Supplies	65.25
Food Mesto	Supplies	18.83
Medical Enterprises	Health	35.00
Metrocount	Supplies	204.00
Orschelns	Supplies	269.34
RDO Truck Center	Supplies	84.89
Roit Repair	Equipment Rpr	85.25
Sapp Bros	Fuel	2,082.37
Speece-Lewis	Engineer Fees	686.00
Village of Dewitt	Utility	75.46
Visa	Tax Payment	3,243.81

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
Eakes Office Plus	Office Supplies	30.15
Kathy Homolka	Mileage	196.56

VISITOR'S IMPROVEMENT FUND

Sons Of The American Legion	Reimburse	1,000.00
Tabor Hall	Reimburse	2,000.00

WELLNESS FUND

Madonna Rehab Hosp-Fit For Work	Contract	50.00
Visa	Supplies	442.46

AGING SERVICES FUND

Samantha Cosaert	Program	228.00
Marcia Emal	Program	183.75
Darlene Pribyl	Program	146.25
Visa	Program	199.53



Saline County Board Minutes



Visa	Program	11.88
Visa	Program	238.80

DRUG COURT FUND

Kalkwarf & Smith Law Offices Llc	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 RESUCE PLAN FUND

Inclusion Solutions Llc	Elec Supplies	1,823.97
Lutz & Company Pc	Contract	345.00

INHERITANCE TAX FUND

Evelyn M Spilker Living Trust	Refund	2,422.20
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911 EMERGENCT MANAGEMENT FUND

Windstream	Communications	156.27
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911 WIRELESS SERVICE FUND

Windstream	Communications	1,199.20
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COMMISSARY FUND

Summit Food Service Llc	Supplies	5,144.53
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HIGHWAY BOND FUND

Union Bank & Trust Company	Bond Payment	15,431.25
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ALL FUNDS

First State Bank	Fed Tax	17,729.81
NE Dept of Rev	State Tax	8,049.96
First State Bank	Soc Sec	32,881.32
Ameritas Life	Retire	26,136.00
BC/BS	Hlth Ins	106,125.90
Delta Dental	Dental Ins	2,241.59
Madison Nat'l Life	Life Ins	49.62
AFLAC	Ins	1,150.39
VSP	Eye Ins	508.18
MassMutal	Def Comp	2,428.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	167.49
Teamsters	Dues	312.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 11:51 a.m. The next regular meeting will be on March 15, 2022 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

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 previous meeting held on February 15, 2022 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, March 15, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek, Phil Hardenburger 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 9, 2022, 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.

Krivohlavek moved to approve the minutes of the March 1, 2022 meeting, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, abstain without conflict Hardenburger, nays none, motion carried.

Under correspondence, Bartels reported receiving from Blue Valley Community Action their March 15th Regular Meeting Agenda, January 18th Regular Meeting of the Board of Directors and March 2022 Reports to the Blue Valley Community Action Board Members; from SENDD their March 17th Board of Directors' Agenda; from the Saline County Historical Society minutes of their March 6, 2022 meeting; from the Friend Historical Society a thank you letter to the Commissioners, along with an open invitation to their facility; from the Nebraska Department of Environment and Energy a Transfer of Construction and Operating Permit to DNA Genetics-Bowen Animal Feed Operation at NW1/4, Section 5, Township 8N, Range 2E, Saline County; from Aging Partners the March 17th Agenda for the Areawide Council, Minutes of the October 21, 2022 and January 20, 2022 meetings; Sparqdata is putting in a ticket to change the highlight colors in the software as part of the next update; From the City of Crete, received the March 15th Agendas for the City Council, Public Works, Committee, Public Safety Committee and Legislative Development Committee; Bartels read an email received from Jeff Koll expressing concerns with the untimely, nondescriptive posting online of the Planning & Zoning Commission meeting agendas and minutes, resulting in being in jeopardy of violating the Open Meeting Act.

Lyle Weber, Planning & Zoning Administrator gave a response to Koll's email. Stating posting the agenda on line is not an official option, it's a courtesy. Agendas and minutes are posted officially in the three County newspapers and the Clerk's Office. Timely posting of the agendas would be 24 hours before the meeting starts, and the minutes are written by the Planning & Zoning Secretary, he posts the minutes when and however he received them.

Tad Eickman, County Attorney stated Planning & Zoning meets the statutory requirements and are not in violation of the Open Meetings Act.

Under report of officials, Henning reported attending a CASA zoom meeting and has a Public Health Solutions meeting on Thursday.

Hardenburger reported attending an Ag Society meeting and has upcoming meetings with the Blue Valley Community Action Board, NACO SE District meeting and an Employee Handbook meeting.

Hardenburger announced there will be a Hazardous Waste Collection sponsored by Five Rivers on April 30, 2022, 11:30 a.m. – 1:30 p.m. at Tuxedo Park in Crete.

Kohout reported attending the Saline County Museum meeting and upcoming meetings with Planning & Zoning, NACO zoom meeting with Governor and AED & First Aid training next week.

Krivohlavek announced Aging Services is holding their 4th Annual Shamrock Shuffle on March 26th at 10:00 a.m.

Karpisek announced he has been in conversations with the Veteran Service Committee.

Krivohlavek moved to approve the agreement for county employee email service with Planet Technologies in the amount of \$5,491.20, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



Saline County Board Minutes



John McKee Emergency Manager presented for approval the participation in the Wildfire Protection Plan. Participating in the plan is a benefit to our local fire departments when applying for grants and etc. Henning moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

McKee presented for approval the Homestead LEPC Hazardous Materials Emergency Response Plan for approval. Henning moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

McKee

Lori Moldenhauer, Aging Services Director via telecom, requested approval of the appointment of Pastor Jim Bendorf to the Saline County Aging Services Board and Nancy Tellez, to the areawide Aging Partners Board. Krivohlavek moved to approve the appointment of Bendorf and Tellez, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the February 2022 Clerk Fees in the amount of \$14,069.75, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the February 2022 Clerk of the District Court Fees in the amount of \$31,387.32, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the February 2022 Sheriff Fees in the amount of \$2,152.57, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-09, Pledged Security of Citizens State Bank, CUSIP #077460AH6, seconded by Hardenburger. Voting aye Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

The Administrative Sub-Division for Section 2-8-1E, Leann Turner was postponed.

Henning moved to approve Resolution #2022-08, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:35 a.m. Karpisek announced the Board would recess;

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

Henning moved to approve Resolution #2022-07, to set a public hearing date of April 12, 2022, at 11:00 a.m., in the County Commissioners' room, Saline County Courthouse for the vacation and abandonment of the public road located between Section 4-T8N-R3E and Section 5-T8N-R3E, beginning at the intersection of Saline County Roads 1500 & B and running approximately ½ mile North between County Roads B & A. Motion was seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:00 a.m. Henning moved to Open the Public Hearing for the One & Six Year Plan, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi presented the One & Six Year Plan, noting a copy of this Plan has been available for public viewing last 3 weeks. Filipi answered questions and explained all changes, deletions and additions. One question was how the 1 year plan was funded, Filipi's response was the 1 year plan was budgeted at 25%.

Henning moved to Close the Public Hearing for the One & Six Year Plan, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve Resolution #2022-10 accepting the One & Six Year Plan, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



Saline County Board Minutes



Filipi reported TC Energy agreed to keep the road haul agreement in place until the removal of all the pipe is completed. Roads is continuing to clean ditches and burn brush piles as conditions permit. One backhoe is still down for repairs, waiting on a part. He also reported the gravel pits have not opened yet.

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

GENERAL FUND

General Fund Payroll	Salaries	126,026.18
Rebecca Anderson	Attorney Fees	403.75
Barnas	Supplies	115.41
Black Hills	Utility	8,103.56
Capital Business Systems	Contract	133.00
Ciox	Supplies	50.00
City of Wilber	Utility	8,605.61
CAMC	Contract	282.18
Crete Machine	Equip Repair	40.00
Culligan of Crete	Contract	166.75
Eakes	Office Supplies	3,591.31
Ecolab	Building Maint	554.74
Farmers Coop	Fuel	365.49
Bruce Filipi	Reimburse	2,689.53
First Concord	Insurance	11,669.95
First Concord	Insurance	511.00
Flagz @ The Brand	Supplies	913.00
Friend Community Healthcare System	Contract	530.00
Heath Sports	Uniform	374.88
Bernard Hoesche	Mileage	12.87
The Home Depot Pro	Supplies	343.70
Marvin Kohout	Mileage	398.16
Language Line Services	Contract	6.49
Lincoln Radiology	Contract	29.97
Ingrid Lindal	Mileage	26.56
Laura Mackeprang	Reimburse	38.69
Scott Marquardt	Building Maint	100.00
Microfilm Imaging	Contract	150.00
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	391.95
Nebraska.Gov	Contract	143.00
Carter Neukirch	Labor	18.00
NIFCO	Building Maint	290.00
NPPD	Utility	249.00
Priority Printing	Office Supplies	477.70
	Postage	
Quadient	Machine	65.86
Quality Inn	Training	182.00
Quill	Office Supplies	4.79
R.L. Tiemann Construction	Grounds Maint	16,457.59



Saline County Board Minutes



Ray Allen Manufacturing	Uniform	49.99
Jennifer Retchless	Reimburse	75.00
Sack Lumber	Supplies	60.19
Saline County Attorney	Reimburse	75.53
Saline County Court	Reimburse	292.00
Saline County Sheriff	Reimburse	448.15
Sapp Bros	Fuel	5,861.96
Security Equipment	Contract	1,032.00
Seward County Independent	Print & Publish	2,852.14
Shop Qwik	Fuel	77.49
Siemens Industry	Building Maint	4,167.50
Soarin Group	Contract	2,814.25
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Mileage	263.25
Striv Av	Equipment	7,228.75
Alan Strouf	Mileage	14.63
Summit	Supplies	8,940.08
Thomson Reuters	Contract	1,715.00
U.S.P.S	Postage	6,000.00
Union Bank & Trust	Fees	1,374.00
Extension Saline Co	Reimburse	954.87
Verizon	Communications	171.36
Visa	Travel	29.23
Visa	Office Supplies	58.74
Visa	Election	
Visa	Supplies	125.98
Visa	Emp	
Visa	Recognition	338.14
Visa	Supplies	81.00
Visa	Supplies	571.90
Visa	Training	193.45
Voss Lighting	Supplies	241.92
Walker	Supplies	33.08
Walker	Supplies	56.08
Wilber Body Shop	Deductible	1,000.00
Wilber Plumbing	Building Maint	53.61
Witness Fees-County Court	Witness Fees	62.40
41 Auto	Supplies	140.95
41 Auto	Supplies	335.72

ROAD FUND

Road Fund Payroll	Salaries	25,321.59
AKRS	Equip Repair	593.81
Anderson Auto	Equipment	59,480.00
B'S Enterprises	Supplies	868.00
Beatrice Concrete	Gravel	418.82
Beaver Hardware	Supplies	33.98



Saline County Board Minutes



Black Hills	Utility	1,399.57
City of Crete	Utility	463.58
City of Friend	Utility	578.71
City of Wilber	Utility	148.29
Crete Ace Hardware	Supplies	48.56
Crete Auto	Equip Repair	266.31
Eakes	Office Supplies	446.81
Eric Riley Electric	Building Maint	1,940.05
Farmers Coop	Fuel	17,081.29
Farmers Union Coop	Fuel	2,074.21
Filtercare of Nebraska	Supplies	55.80
Interstate Power Systems	Equip Repair	1,120.00
Kt's Market	Supplies	12.84
Metrocount	Supplies	140.00
Mid Country Machinery	Equip Repair	378.48
Murphy Tractor	Equip Repair	652.50
NMC Exchange	Equip Repair	303.17
NPPD	Utility	456.77
Sapp Bros	Fuel	3,029.33
Scherbarth Ace	Supplies	12.18
Seward County Independent	Print & Publish	251.96
Speece-Lewis	Engineer Fees	305.00
Village of Dorchester	Utility	232.06
Village of Swanton	Utility	64.39
Village of Tobias	Utility	58.00
Village of Western	Utility	82.50
Visa	Training	40.76
Waste Connections	Utility	125.97
Young's Welding	Supplies	218.34
41 Auto	Equip Repair	93.93

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
Kathy Homolka	Mileage	67.86

AGING SERVICES FUND

Anytime Plumbing	Building Maint	79.00
Samantha Cosaert	Program	228.00
Dewitt Senior Center	Payment	1,117.00
Eakes	Office Supplies	270.01
Food Mesto	Supplies	32.10
Miller Mailing Service	Postage	175.70
Lori Moldenhauer	Mileage	58.28
Purfoods	Program	490.40
Seward County Independent	Print & Publish	29.60
Michelle Vana	Program	52.50
Wilber Care Center	Program	1,044.37



Saline County Board Minutes



JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,030.20
Verizon	Communications	32.84

CRIME PREVENTION FUND

Ray Allen Manufacturing	Uniform	269.99
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COMMISSARY FUND

Barnas	Supplies	1,122.68
Bob Barker Company	Supplies	1,260.95
Eakes	Supplies	388.48
Sack Lumber	Supplies	10.99
Summit	Supplies	4,974.51
Visa	Contract	94.97

ALL FUNDS

First State Bank	Fed Tax	16,057.05
NE Dept of Rev	State Tax	7,507.91
First State Bank	Soc Sec	31,562.72
Ameritas Life	Retire	25,261.81
Delta Dental	Dental Ins	2,207.05
Madison Nat'l Life	Life Ins	49.62
AFLAC	Ins	1,150.39
VSP	Eye Ins	508.18
MassMutal	Def Comp	2,428.00
First Concord	Café	2,023.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	167.49
Teamsters	Dues	312.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

11:15 a.m. Krivohlavek moved to Enter Closed Session to discuss a personnel matter, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

12:34 p.m. Henning moved to Exit Closed Session, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek announced during Closed Session a personnel matter was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next regular meeting will be on March 29, 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



Saline County Board Minutes



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 previous meeting held on March 1, 2022 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, March 29, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Phil Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and Deputy County Clerk Jennifer Hermsmeier. 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 23, 2022, 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 Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the March 15, 2022 meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Hardenburger and Krivohlavek, nays none, motion carried.

Under correspondence, Bartels reported receiving from Assured Partners projected national average increase in insurance premiums & deductibles. Hermsmeier reported Zito Media Cable was cancelled; we received a letter from TC Energy stating the Keystone Pipeline contractor Lake Superior Consulting will be conducting routine cathodic protection surveys over Keystone Pipeline right of way; and the SENDD 2021 annual review.

Under report of officials, Henning had a Public Health Solutions meeting last Thursday.

Hardenburger reported attending a Blue Valley Community Action Board, Handbook Review Meeting, NACO SE District meeting and speaking with members from the Nebraska Community Foundation in Diller and Nebraska City on what their community has done with the foundation as well as Cybersecurity.

Kohout reported a NACO zoom meeting with the Governor discussing Niobrara Water negotiations between Wyoming and Nebraska; Handbook Review meeting and AED & First Aid training last week; a Solid Waste meeting with the Seward/Saline looking to add counties Hall, Merrick and Adams due to loss of income by Crete Core recycling. The tipping fee would possibly go from 25 cents to 50 cents per ton; attending the SE District NACO meeting and an upcoming NACO Board of Directors zoom meeting.

Krivohlavek attended the Aging Services 4th Annual Shamrock Shuffle on March 26th. She stated there was a great turnout.

Karpisek announced he has been in conversations with the Veteran Service Committee leader Alan Strouf and Human Resources from Soarin Group. He stated there have been concerns about election security and it was discussed visiting the States election website for more facts.

Michaela Nielsen with Soarin Group gave an update on the employee handbook. Discussing comp hours, vacation hours, drug free workplace, and her wish to complete some FMLA and ADA training with elected officials.

Lori Moldenhauer, Aging Services Director, requested approval of a Sub Award Grant for Hispanic Day. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Craig Vyhnaek and representatives from local fire departments discussed the need for updated digital handheld and mobile devices. They requested to be considered for ARPA funds.

Lyle Weber with Planning and Zoning presented a Subdivision for Approval in 1-8-3E: Yeakley. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Lyle also presented a subdivision for Leann Turner on a Cemetery Addition in 2-8-1. Kohout moved to approve the administrative subdivision, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.



Saline County Board Minutes



Dan Johnson, Maintenance Superintendent spoke to the board about building maintenance needs and possible use of ARPA funds. He has several heating and a/c units to replace throughout the building. Many are 22 years old and not working. He also discussed disposing of old inventory out of the old jail.

Kohout discussed looking to a partnership with Norris Public Power and Nebraska Public Power to bring rural broadband to Saline County. No Action taken.

Alan Strouf presented the board with the resignation letter of Veteran Service Officer Forrest Doyle. Karpisek read the resignation letter and Henning moved to accept Forrest Doyle's Resignation seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve Resolution #2022-12 to make Kim Goossen and Dee Drake as plan service contacts for Empower Retirement, seconded by Henning, Voting aye, Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Brandi Kelly proposed Stanard Appraisal Services, Inc. to do the 2023 commercial reappraisal of Friend, Dorchester and Wilber. Krivohlavek moved to approve, seconded by Henning. Voting aye, Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-11, transferring \$3,800.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi discussed the Windstream Request to Occupy Right of Way-WO #15000060620133: PR-5774. Motion to approve by Krivohlavek, seconded by Kohout.

Voting aye Hardenberg, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi also discussed a Request to Occupy Right of Way for Mitch Hedden 50 yards West of Co Rd 1000 & Co Rd G. Henning moved to approve, seconded by Krivohlavek. Voting aye Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

11:44 a.m. Kohout moved to enter closed session to discuss a personnel matter, seconded by Krivohlavek. Voting aye, Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

11:52 a.m. Henning moved to Exit Closed Session, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek announced during Closed Session a personnel matter was discussed with no action taken.

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

GENERAL FUND

General Fund Payroll	Salaries	131,159.08
Rebecca Anderson	Attorney Fees	1,904.75
CAMC	Health	212.00
Jimmy Devor	Reimburse	42.88
Dollar General	Supplies	29.65
Eakes	Office Supplies	678.35
Ellis County District Court	Contract	25.00
Farmers Coop	Fuel	128.50
First Concord	Insurance	6,054.93
First State Bank	Supplies	111.75
First Wireless	Equip Repair	490.10
General Fire & Safety	Contract	535.80
Scott Gropp	Attorney Fees	6,666.67
Jefferson Co Emergency Mgmt	Contract	3,980.00



Saline County Board Minutes



Keystone	Equip Repair	570.42
Lincoln Radiology	Health	29.97
Ingrid Lindal	Mileage	13.46
Mallory Safety	Uniform	205.83
NACO	Training	35.00
Nebraska Public Health	Contract	315.00
Nebraska State Fire Marshal	Contract	162.00
Tyson Osborn	Reimburse	9.14
Radiology Associates	Health	29.97
RR Donnelley	Office Supplies	134.94
Saline County District Court	Reimburse	351.00
Peggy Scherling	Elec Assist	171.00
Katelyn Schroeder	Elec Assist	144.88
Sid Dillon	Equip Repair	357.51
Soarin Group	Contract	1,497.00
State of NE	Contract	147.60
Anita Stougard	Mileage	83.07
Summit	Supplies	8,711.57
Talx Corp	Contract	154.96
Thomas Nickles Painting	Building Maint	2,900.00
Thomson Reuters	Contract	151.04
Extension Saline Co	Reimburse	1,503.52
Us Bank Equipment	Contract	384.08
Becky Vales	Mileage	13.34
Verizon	Communication	1,758.69
Visa	Office Supplies	192.47
Visa	Postage	895.00
Visa	Postage	4.50
Visa	Fuel	50.60
Walker	Contract	33.08
Walker	Contract	73.21
Warren Memorial Hospital	Health	20.97
Windstream	Communication	6,519.37
Zito	Communication	175.74

ROAD FUND

Road Fund Payroll	Salaries	25,633.10
Beatrice Concrete	Gravel	4,386.46
James Block	ROW	1,749.84
CAMC	Health	175.00
Food Mesto	Supplies	7.25
Johnson Pharmacy	Supplies	10.97
Office Depot	Supplies	28.19
Jerome Prokop, Jr.	ROW	50.00
Speece-Lewis Engineers	Contract	18,292.50
Robert Znamenacek	ROW	50.00



Saline County Board Minutes



BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
Kathy Homolka	Mileage	107.64

VISITOR'S PROMOTION FUND

Crete Chamber of Commerce	Reimburse	1,250.00
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VISITOR'S IMPROVEMENT FUND

American Legion Hawes-Wood Post 212	Reimburse	1,000.00
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EMPLOYEE WELLNESS FUND

Madonna	Health Fair	6,207.00
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AGING SERVICES FUND

Aging Partners	Licenses	1,250.00
Samantha Cosaert	Program	228.00
	Memorial	
Dewitt Senior Center	Money	900.00
Marcia Emal	Program	150.00
Miller Mailing	Postage	175.70
Darlene Pribyl	Program	127.50
Visa	Program	9.94
Visa	Program	545.56

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	120.03

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Contract	2,747.50
Anita Stougard	Program	1,047.37

COVID AMERICAN RESCUE PLAN FUND

Anytime Plumbing	Building Maint	23,117.45
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911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	156.51
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911 WIRELESS SERVICE FUND

Windstream	Communication	1,201.21
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911 WIRELESS SET ASIDE FUND

Windstream	Communication	19,596.17
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COMMISSARY FUND

Summit	Supplies	4,906.07
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ALL FUNDS

First State Bank	Fed Tax	16,941.71
NE Dept of Rev	State Tax	7,884.46
First State Bank	Soc Sec	32,727.24
Ameritas Life	Retire	26,091.54
BC/BS	Hlth Ins	104,358.52
Delta Dental	Dental Ins	2,238.98
Madison Nat'l Life	Life Ins	54.33
AFLAC	Ins	1,150.39
VSP	Eye Ins	508.18
MassMutal	Def Comp	2,428.00



Saline County Board Minutes



First Concord	Café	2,038.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	170.88
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	248.84
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 11:55 p.m. The next regular meeting will be on April 12, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on March 15, 2022 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 9:45 a.m. on Tuesday, April 12, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek, Phil Hardenburger 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 6, 2022, 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, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

Henning moved to approve the minutes of the March 29, 2022 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Citizens Forum Monte Murkle and his daughter Holly, advocates of Down Syndrome Awareness, addressed the Board asking for their consideration in recognizing March 21st as Down Syndrome Day. The suggestion presented was to set the courthouse exterior lights to yellow and blue the evening of March 20th until morning of March 22nd. Since March 21, 2022 has past, this request would be for March 21, 2023.

Under correspondence, Bartels reported receiving from the City of Crete, their Annual Report on Community Redevelopment Projects.

Under Report of Officials, Henning reported attending Region V Services & Systems zoom meeting;

Hardenburger reported attending an Ag Society and Blue Valley Community Action meeting;

Kohout reported attending meetings with the NACO Board of Directors, and the Employee Wellness Committee. He has upcoming meetings with NACO Benefit Services, NIRMA Cybersecurity and Saline County Mutual Aid;

Krivohlavek reported she has upcoming meetings with the Saline County Aging Services Board and Saline County Area Transit;

Karpisek reported the Employee Wellness packets are ready. He also reported being in conversations with Scott Bartels, Saline County Area Transit and the State Auditors' office regarding obtaining specific printed receipts when filling the SCAT vans with gasoline.

At 9:52 a.m. John McKee, Emergency Manager, Doug Ostergard, First Wireless, John Bauman Saline County Dispatch and Jeff Mulbery Saline County Deputy, explained the communication difficulties occurring with first responder radios, including the five (5) site radio system, the back hall microwave system and the dispatch console. Many of these units are obsolete, parts and pieces to repair are difficult to find. Their request was to use the ARPA funds available, to update and/or replace all this communication equipment. Before making a final decision, the Board requested a formal estimate of cost to be presented at the next meeting.

At 10:30 a.m. Glen Pieper reported the Veteran Memorial computer hardware is in need of repair. Windy Prairie has been contacted to make the necessary repairs.

Pieper stated three (3) new flag poles have been received to replace the ones that are damaged at the courthouse. It was discussed to declare the damaged flag poles as surplus property. Once they are declared as surplus property, make available by submitting sealed bids to the County Clerk's office.

Ashley Griess, Chief Probation Officer and Chris Reece, Drug Court Coordinator did not attend this meeting.

Anita Stougard, Juvenile Services, presented for approval 23-CB-0524 Grant Award #2 and Subaward. Kohout moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

County Assessor Brandi Kelly presented the contract to approve Stanard Appraisal Services, Inc. for the 2023 Commercial Reappraisals. Krivohlavek moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve the remaining bags of lime from the courthouse tuck pointing project be declared surplus property, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to accept bids for the sale of the surplus lime, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

County Treasurer Debbie Spanyers presented to the Board the possibility of engaging in a Single Bank Pooled Collateral Program (SBPCP) through the Nebraska Bankers Association. First State Bank is offering this service which would eliminate the necessity of individual pledged securities for the county funds.

Krivohlavek moved to approve participating in the Single Bank Pooled Collateral Program with First State Bank, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nay Hardenburger, motion carried.

Henning moved to approve the March 2022 County Clerk fees in the amount of \$22,418.25, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the March 2022 Clerk of the District Court fees in the amount of \$61,507.92, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the March 2022 Sheriff fees in the amount of \$2,977.43, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to approve the Union Bank & Trust Sweep Vehicle Direction Letter for the NE Limited Tax Refund Bonds Series 2021, designating JP Morgan, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve the Memorandum of Understanding for a Broadband Infrastructure Development Feasibility Study, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Treasurer Debbie Spanyers reported to the Board, she had received information from the State Auditors' office regarding ARPA Investing Structure Options. The interest earned on the ARPA money can now be put into the County's General Fund, instead of going into the ARPA account.

Spanyers reported on the result of the 2022 Public Tax Sale.

Henning moved to approve Resolution #2022-13 transferring \$4,400.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 11:23 a.m. Henning moved to open a Public Hearing regarding vacation and abandonment of County Road 1500 beginning at the intersection of County Roads 1500 & B and running approximately ½ mile north between County Roads A & B, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

During discussion, Highway Superintendent Bruce Filipi explained the location of this vacation and the right away would be split and revert back to the two current adjacent land owners.

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

Kohout moved to approve Resolution #2022-14 to vacate and abandon County Road 1500 beginning at the intersection of County Road 1500 & B and running approximately ½ mile north between County Roads A & B, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi gave a report on various ongoing road projects.

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



Saline County Board Minutes



GENERAL FUND

General Fund Payroll	Salaries	137,489.31
A&F	Building Maint	165.00
Aflac	Insurance	2,712.75
Anytime Plumbing	Building Maint	282.59
Barnas	Supplies	154.54
Anita Bartels	Mileage	116.42
Matt Baumann	Reimburse	635.95
Bear Graphics	Office Supplies	665.02
Black Hills	Utility	5,136.57
Capital Business Systems	Contract	133.00
City Of Wilber	Utility	7,545.98
Shane Cline	Reimburse	151.65
Consolidated Management	Training	59.46
Crete Ace Hardware	Supplies	59.97
CAMC	Contract	918.00
Culligan	Contract	176.00
Eakes	Office Supplies	2,885.66
Ecolab	Contract	419.33
ES&S	Election	479.70
Electronic Contracting	Building Maint	390.00
Farmers Coop	Fuel	657.53
First Concord	Insurance	3,271.42
Flagz @ The Brand	Supplies	885.00
Friend Community Healthcare System	Contract	845.00
Galls	Uniform	369.18
Greatamerica Financial	Contract	385.18
Helena Agri-Enterprises	Building Maint	5,919.02
Helmink Printing	Election	409.20
Hoov's Home Improvement	Building Maint	1,137.90
Jefferson County Emergency Mgmt	Contract	3,980.00
Kalkwarf & Smith	Attorney Fees	323.00
Zac Keating	Contract	612.00
Kiner Supply	Building Maint	25.46
Language Line	Contract	52.14
Ingrid Lindal	Mileage	136.89
Mallory Safety	Contract	203.00
Patrick Meister	Reimburse	289.96
Microfilm Imaging	Contract	150.00
Midwest Court Reporting	Contract	33.75
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	54.99
NE Assn of County Treasurers	Training	125.00
Nebraska State Fire Marshal	Building Maint	36.00



Saline County Board Minutes



Nebraska State Patrol	Dues	576.00
NIRMA	Supplies	918.00
NPPD	Utility	481.00
Pictometry	Contract	25,948.66
Region V Systems	Contract	8,680.50
Sack Lumber	Supplies	215.37
Saline County Attorney	Reimburse	348.62
Saline County Court	Reimburse	590.61
Saline County Sheriff	Reimburse	535.65
Sapp Bros	Fuel	6,712.73
Peggy Scherling	Elec Assist	313.50
Shredding Solutions	Contract	179.70
Soarin Group	Contract	2,814.25

Debbie Spanyers	Mileage	52.65
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Mileage	296.86
Summit	Supplies	8,751.71
TK Elevator	Contract	331.77
U.S.P.S	Postage	1,900.00
Extension Saline Co	Reimburse	195.27
Verizon	Communication	171.36
Visa	Fuel	25.01
Visa	Travel	83.99
Visa	Supplies	1,073.79
Walker	Contract	58.08
Richard Zimmerman	Reimburse	10.79
41 Auto	Supplies	10.37
41 Auto	Supplies	660.88

ROAD FUND

Road Fund Payroll	Salaries	24,441.14
Beatrice Concrete	Gravel	39,078.02
Black Hills	Utility	1,444.54
City of Crete	Utility	397.36
City of Wilber	Utility	135.45
Crete Ace Hardware	Supplies	205.12
	Equipment	
Crete Auto	Maint	215.09
Farm & Home Publishers	Supplies	130.50
Farmers Coop	Fuel	25,217.99
	Equipment	
Farmers Union Coop	Maint	840.11
General Fire & Safety	Safety Supplies	4,379.73
Johnson Sand & Gravel	Gravel	14,774.01
	Equipment	
L & K Machine	Maint	80.00



Saline County Board Minutes



Linde Gas	Supplies	76.73
Medical Enterprises	Supplies	140.00
Nebraska Iowa Industrial Fasteners	Supplies	342.79
	Equipment	
NMC	Maint	4,704.12
NPPD	Utility	330.72
Kevin Paulsen	Rent	600.00
	Equipment	
Powerplan	Maint	117.63
Saline County Register Of Deeds	ROW	66.00
Sapp Bros	Fuel	3,833.64
	Equipment	
Truck Equipment Service	Maint	172.35
Village of Dewitt	Utility	74.67
Village of Dorchester	Utility	199.74
Village of Swanton	Utility	64.43
Village of Tobias	Utility	57.20
Village of Western	Utility	82.50
Visa	Travel	147.58
Waste Connections	Utility	215.26
	Equipment	
41 Auto	Maint	164.53

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.71
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VISITOR'S PROMOTION FUND

Dewitt Senior Center	Reimburse	106.37
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REGISTER OF DEEDS PRESERV FUND

MIPS	Supplies	220.00
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EMPLOYEE WELLNESS FUND

Visa		74.44
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AGING SERVICES FUND

Samantha Cosaert	Program	405.00
Farmers Coop	Fuel	63.75
Food Mesto	Supplies	13.93
Tia Kreshel	Program	150.00
Purfoods	Program	557.83
Wilber Care Center	Program	1,119.38
Wilber Windows & Doors	Building Maint	211.90

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Program	3,281.25
Anita Stougard	Program	1,030.20
Verizon	Communication	32.84

COMMISSARY FUND

Barnas	Supplies	966.07
Bob Barker Co	Supplies	1,921.04
Eakes	Supplies	597.22



Saline County Board Minutes



Lincoln Journal Star	Supplies	3,634.99
Summit	Supplies	5,372.30
Visa	Contract	376.58

ALL FUNDS

First State Bank	Fed Tax	17,857.97
NE Dept of Rev	State Tax	8,305.59
First State Bank	Soc Sec	33,854.40
Ameritas Life	Retire	26,940.04
Delta Dental	Dental Ins	2,240.18
Madison Nat'l Life	Life Ins	53.09
AFLAC	Ins	1,150.51
VSP	Eye Ins	508.69
MassMutal	Def Comp	2,428.00
First Concord	Café	2,038.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	170.21
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	201.54
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	189.04
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m. The next regular meeting will be on April 26, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on March 29, 2022 were 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 9:45 a.m. on Tuesday, April 26, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek, Phil Hardenburger 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 20, 2022, 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 Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Kohout moved to approve the minutes of the April 12, 2022 meeting, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Correspondence Bartels reported receiving from Blue Valley Community Action the agenda for their April 19th meeting, minutes of their March 15th meeting, the April 2022 Reports to the Blue Valley Community Action Board of Directors and the January-March 2022 News Clippings; she advised the Board of email correspondence with Kris Riggle, Jefferson County Clerk, to review the Interlocal Agreements in place with Jefferson County and she reported in an invitation has been issued for 2021-2022 auditors;

Register of Deeds Clerk Jenny Hermsmeier updated the Board on recent changes necessary in the Register of Deeds office to accommodate digitization of records and accurate filing. She noted a letter was sent out from this office to title companies and attorneys who frequently search and file documents in Saline County;

Kohout reported receiving a letter from the Village of Dorchester regarding the Village of Dorchester Annual Report on Community Redevelopment Projects. Kohout also received a text from Paula Brennan inquiring if there was a surplus flagpole available for the Turkey Creek Cemetery.

Michaela Nelson, Human Resource Consultant with Soarin Group updated the Board on the final draft of the employee handbook, timekeeping system and filling the open Veteran Service Officer position. It was discussed to make July 1, 2022 the effective date for the updated employee handbook.

Emergency Manager John McKee and Doug Ostergard with First Wireless updated the Board on the upgrading of the County Radio/Microwave Systems, Fire Department Radios and the Dispatch Console. Since part of the equipment may be purchased through the State purchasing program, Eickman will report at the next meeting what if any type of bidding process is required.

Michael Dwiggin with SENDD addressed the Board regarding Data Broadband in Saline County. SENDD is assisting in forming Broadband Action Teams (BATs) consisting of residents, schools, commissioners, local internet providers (ISPs), economic development groups, farmers, etc. This would be in addition to the Memorandum of Understanding for a Broadband Infrastructure Development Feasibility Study with Norris and Nebraska Public Power districts. Krivohlavek volunteered to represent the Board on this BATs for Saline County/

Eric Hancock, Anchor Benefits of Wahoo, presented the Board with information on a CHAMP MEC Plan. This would add to the employee benefit package. He left the information with the Board for review, returning in two weeks for further discussion.

Hardenburger moved to declare 4 damaged flag poles as surplus property, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-16 releasing pledged securities with First State Bank to the Bank Collateral Pool Program with First State Bank, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Planning & Zoning Administrator Lyle Weber and Christine King requested approval of a minor subdivision at Pt of NW ¼ 1-6-2. Kohout moved to approve, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.



Saline County Board Minutes



Weber and Matt Schwisow requested approval of a minor subdivision at Pt of SE ¼ 15-5-2 and Pt of NE ¼ 22-5-2 for Gene Schwisow. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Weber presented for approval the annual weeds report. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-15, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 12:05 Krivohlavek moved to close the bids for the Concrete Box Culvert Project #C-76(723), seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Four bids were opened and read from Van Kirk Bros. Contracting, Sutton, NE; Vogtsapes Inc., Bennet, NE; Midwest Infrastructure Inc., Lincoln, NE; and Gus Contracting Co., Casey, IA. The bids are placed on file and are of public record in the Commissioners' journal as attachment number 1, 2, 3 and 4 to these minutes.

Highway Superintendent Bruce Filipi thanked all for bidding and announced that the bids would be reviewed and he would submit his recommendation at 11:00 a.m. at the May 9, 2022 meeting.

Filipi presented a Request to Occupy Right-of-Way to run electrical and water lines for Mark Tachovsky at the north side 36-6-2 to the south side of 25-6-2. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi reported due to high fuel prices, the companies hauling gravel for the County have added a fuel charge to their invoices. To date the County has not included the fuel charge when making payment. Filipi inquired if the Board would approve payment of this fuel charge on future invoices. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nay Hardenburger, motion carried.

Filipi gave an update on various current and future road projects.

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

GENERAL FUND

General Fund Payroll	Salaries	128,517.33
Rebecca Anderson	Attorney Fees	2,864.25
Anytime Plumbing	Building Maint	111.00
Matt Baumann	Reimburse	62.97
	Ambulance	
City of Crete	Svcs	6,000.00
	Ambulance	
City of Friend	Svcs	4,000.00
	Ambulance	
City of Wilber	Svcs	4,000.00
CAMC	Contract	4,287.13
Cummins Sales	Equipment Rpr	450.82
Dollar General	Supplies	32.20
Eakes	Office Supplies	57.29
Ecolab	Building Maint	277.70
Electronic Contracting Co	Building Maint	962.00
First Concord	Insurance	5,207.83
First Concord	Insurance	511.00



Saline County Board Minutes



Fort Western	Uniform	188.99
Friend Community Healthcare System	Contract	380.00
Galls	Uniform	135.96
General Fire & Safety	Contract	325.00
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	34.87
Helena Agri-Enterprises	Building Maint	215.12
The Home Depot Pro	Supplies	295.06
Matthew Kosmicki	Attorney Fees	2,425.36
Justin Kuntz	Attorney Fees	2,099.50
Mallory Safety and Supply	Supplies	249.94
Maverick Industries	Building Maint	125.00
Midwest Court Reporting	Contract	85.00
Midwest Process Services	Contract	36.60
NACO	Training	60.00
Nebraska Dept of Rev	Training	615.00
Nebraska Public Health	Contract	420.00
PIP	Office Supplies	187.13
Protex Central	Building Maint	31.35
Quadient	Office Supplies	35.60
Region V Services	Contract	6,319.00
Region V Systems	Contract	214.00
Saline County Attorney	Reimburse	33.99
Saline County District Court	Reimburse	163.00
Seward County Independent	Print & Publish	762.45
Shop Qwik	Fuel	49.50
Sid Dillon	Equipment Rpr	50.56
Soarin Group	Contract	1,497.00
State of NE	Contract	147.60
Summit	Supplies	9,173.81
Thomson Reuters	Contract	719.04
Extension Saline Co	Reimburse	151.18
Us Bank Equipment Finance	Contract	391.54
Verizon	Communication	1,971.81
	Ambulance	
Village of Dewitt	Svcs	2,500.00
	Ambulance	
Village of Dorchester	Svcs	2,500.00
	Ambulance	
Village of Swanton	Svcs	2,500.00
	Ambulance	
Village of Tobias	Svcs	2,500.00
	Ambulance	
Village of Western	Svcs	2,500.00
Visa	Office Supplies	63.29
Visa	Postage	166.49



Saline County Board Minutes



Visa	Contract	52.00
Visa	Postage	10.51
Visa	Fuel	200.08
Visa	Building Maint	2,181.30
Visa	Training	35.00
Visa	Office Supplies	196.78
Voss Lighting	Supplies	97.64
Walker	Supplies	66.16
Walker	Supplies	73.21
Windstream	Communication	6,819.82

ROAD FUND

Road Fund Payroll	Salaries	24,532.34
Ace Irrigation	Supplies	9,184.04
Beatrice Concrete	Gravel	24,321.91
Con Pro	Building Maint	22,854.00
CAMC	Contract	174.00
Dollar General	Supplies	62.40
Eakes	Office Supplies	30.50
Filtercare of Nebraska	Supplies	239.30
Interstate Power Systems	Equipment Rpr	1,050.00
Linde Gas	Supplies	84.95
Seward County Independent	Print & Publish	132.27
Speece-Lewis	Engineer Fees	612.50
Sudrla Water Service	Equipment Rntl	375.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
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VISITOR'S PROMOTION FUND

American Legion Hawes-Wood Post 212	Reimburse	500.00
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VISITOR'S IMPROVEMENT FUND

Struckman-Baatz Public Library	Reimburse	665.82
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Marcia Emal	Program	217.50
Miller Mailing Service	Postage	163.20
Nebraska Assn of Senior Centers	Dues	20.00
Postmaster	Postage	1,700.00
Darlene Pribyl	Program	195.00
Visa	Program	92.00
Visa	Program	1,553.37
Visa	Program	458.89
WC TCBY	Program	200.00

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,047.37
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Saline County Board Minutes



911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	156.07
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911 WIRELESS SERVICE FUND

Windstream	Communication	1,200.11
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COMMISSARY FUND

Bob Barker Co	Supplies	1,667.28
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Summit	Supplies	5,702.03
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ALL FUNDS

First State Bank	Fed Tax	15,847.62
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NE Dept of Rev	State Tax	7,526.18
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First State Bank	Soc Sec	31,786.98
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Ameritas Life	Retire	25,417.15
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BC/BS	HLth Ins	107,893.79
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Delta Dental	Dental Ins	2,266.57
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Madison Nat'l Life	Life Ins	48.60
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AFLAC	Ins	1,150.39
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VSP	Eye Ins	520.96
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MassMutal	Def Comp	2,428.00
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First Concord	Café	2,058.65
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Colonial Supp Ins	Ins	164.87
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Madison Nat'l Life	Dis Ins	163.40
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Teamsters	Dues	297.00
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New York Life	Ins	95.64
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Globe Life	Ins	267.30
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AZ Child Support	Garnish	86.06
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Lancaster County Court	Garnish	200.83
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Nebraska Child Support	Garnish	300.00
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Henning moved to enter closed session to discuss a personnel issue, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

Karpisek announced during closed session a personnel issue was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 1:27 p.m. The next regular meeting will be on May 9, 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



Saline County Board Minutes



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 previous meeting held on April 12, 2022 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 Monday, May 9, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Phil Hardenburger Commissioners, and County Clerk Anita K. Bartels. Commissioner Stephanie A. Krivohlavek and County Attorney Tad Eickman were 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 4, 2022, in compliance with State Statutes.

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

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

Kohout moved to approve the minutes of the April 26, 2022 meeting, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Under Correspondence Bartels reported receiving from the City of Crete the May 2nd agenda for the Planning Commission meeting and the May 3rd agendas for the Finance Committee, Legislative/Development Committee, Parks and Recreation Committee, Public Safety Committee, Public Works Committee and City Council Regular meetings and a letter from the Nebraska Department of Natural Resources reporting an inspection was completed on April 8th of the Wilber Dam 1. She noted Kohout had forwarded a letter of final inspection and completion as of April 12, 2022 was received from Berggren Architects for the tuck pointing project.

Under Report of Officials, Henning reported due to a conflict she was unable to attend a Region V meeting.

Hardenburger reported meetings with the Ag Society, Blue Valley Community Action, FMLA training, Saline County Tourism Committee, and the Hazardous Waste Collection sponsored by Five Rivers RC&D.

Kohout reported attending the NIRMA Cyber Security Conference, NACO Benefits meeting, Planning & Zoning meeting, Mutual Aid & Rural Fire Department meeting, NACO Board of Directors meeting, FMLA training, Safety Committee meeting, zoom meeting with the Governor, Budget meeting, and reminded all present of the Tire Clean up next weekend and assisted installing a flag pole at Turkey Creek Cemetery.

Karpisek reported the fuel purchasing issue Saline County Area Transit was experiencing has been resolved.

Michaela Nielsen with Soarin Group Human Resources presented the final draft of the updated employee handbook for approval, noting accrued Comp Time, which if it exceeds the approved limit, will be paid to the employee in one lump sum. Kohout moved to approve the revised Employee Handbook effective July 1, 2022, contingent on the County Attorney's approval, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Ashley Griess, Chief Probation Officer and Chris Reece, Drug Court Coordinator for the Southeast Nebraska Adult Drug Court presented the Yearly Probation and Drug Court Update, including their 2022-2023 Budget request and Interlocal Agreement. Henning moved to approve the budget request and interlocal agreement, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:35 a.m. Karpisek announced the Board would recess;

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

Alan Strouf with the Veteran Service Committee, recommended to the Board to offer the Veteran Service Officer position to Scottie Davis at a salary of \$20.00 per hour. Henning moved to accept the recommendation, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

No bids were received for the Saline County annual audits.

Glen Pieper gave an update on the repairs to the Veterans Memorial kiosk by Windy Prairie. Pieper reported the computer is fine and parts have been ordered to repair a connection and LED lights.



Saline County Board Minutes



Jerad Reimers, Community Liaison for Congressman Adrian Smith, gave an update on the committees and legislation Smith is working on.

Mike Boden with NACO, updated the Board on the Employee Health Care Coverage and rates effective July 1, 2022.

Eric Hancock with Anchor Benefits announced he will be meeting with Boden to discuss how the Champ MEC Plan he is offering will work with NACO Blue Cross Blue Shield.

Sheriff Alan Moore reported the two Heating and AC Rooftop units are 20 years old and the large unit is down. Immediate repairs are needed to get this unit up and running. For these immediate repairs, one bid received was from MMC Contractors in the amount of \$14,500.00. Henning moved to approve the MMC Contractors bid to make these repairs, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Due to the age of the two heating and AC rooftop units (Condensing Unit and Makeup Air Units MAU), Moore secured bids for their replacements. Three contractors submitted bids for the larger MAU unit. Bids were presented from Cornhusker Heating and Air Conditioning, Lincoln \$261,250.00; Mechanical Sales Inc., Lincoln \$233,069.23 and MMC Contractors, Omaha \$151,640.00. One contractor submitted a bid for the smaller MAU unit, MMC Contractors \$117,993.00. The bids are placed on file and are of public record in the Commissioners' journal as attachment numbers 1, 2, 3, 4 and 5.

Kohout moved to accept both MMC bids \$151,640.00 and \$117,993 to replace both MAU units at the Law Enforcement Center, seconded by Henning. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

The Tourism Committee submitted two Tourism Grant Applications from the Village of DeWitt. These two applications were submitted via email to the Tourism Committee by the deadline, but went to junk mail. Kohout moved to approve both grant applications, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Pinnacle Osceola Highway Allocation Pledge of \$110,000.00, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the April 2022 Clerk of the District Court fees in the amount of \$12,572.05, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the April 2022 Sheriff fees in the amount of \$3,416.69, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-017 transferring \$1,100.00 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 and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval a Request to Occupy Right of Way for Unite Private Networks along County Road H and Hwy 103. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented for approval a Request to Occupy Right of Way for Windstream Nebraska LLC, WO#71502003000017; PR-6307 our project #C76-(823), at County Road 1500 and County Road M. Hardenburger moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Filipi presented for approval, Speece Lewis Engineers Change Order No. 1, for Culvert Project C-76(792) decreasing the contract by \$5,755.36. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval, Speece Lewis Engineers Change Order No. 1, for Culvert Project C-76(791) decreasing the contract by \$3,323.34. Kohout moved to approve, seconded by Henning. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi recommended to accept the bid submitted by Van Kirk for Project C76(723). Bids for this project were received and opened at the April 26, 2022 meeting.



Saline County Board Minutes



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

Filipi presented for approval a Request to Occupy Right of Way for Norris Public Power District located 190' west of the centerlines of Hwy 80E and County Road C. Kohout moved to approve, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Filipi updated the Board on various current and future road projects, including a bridge project by Swanton. He noted all 3 gravel pits are now up and running.

At 12:46 p.m. Hardenburger moved to enter closed session to discuss a personnel matter, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 1:03 p.m. Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

During closed session a personnel matter was discussed with no action taken.

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

GENERAL FUND

General Fund Payroll	Salaries	127,775.54
Rebecca Anderson	Attorney Fees	2,878.50
Anytime Plumbing	Building Maint	4,419.64
Auto Repair Plus	Equipment Rpr	288.07
Barnas	Supplies	220.06
Matt Baumann	Reimburse	250.00
Black Hills	Utility	4,680.57
Bryan Health	Contract	20.00
Capital Business Systems	Contract	133.00
Central Square	Contract	13,501.53
City of Wilber	Utility	8,013.72
Clerk of The District Court Assn	Dues	75.00
CAMC	Contract	3,113.64
Eakes	Office Supplies	4,653.03
ES & S	Election	19,824.58
First Concord	Insurance	2,260.49
First State Bank	Office Supplies	49.82
First Wireless	Supplies	90.00
Food Mesto	Supplies	8.19
Greatamerica Financial	Contract	385.18
Heath Sports	Uniform	84.98
Holiday Inn - Kearney	Training	571.80
Inclusion Solutions	Election	46.76
Interstate Power Systems	Equipment	910.27
Jefferson County Emergency Mgmt	Contract	3,980.00
Kiner Supply	Building Supplies	109.61
Marvin Kohout	Mileage	219.31
Ingrid Lindal	Mileage	27.50
Mallory Safety	Supplies	571.99
Manatron	Contract	15,679.00
Maximus	Contract	2,600.00
Microfilm Imaging	Contract	150.00



Saline County Board Minutes



Midwest Court Reporting	Contract	231.25
MIPS	Contract	2,341.31
Nathan Mueller	Mileage	205.34
Amber Mulbery	Mileage	49.73
NACO	Training	150.00
Nebraska Administrative Services	Dues	5,376.00
Ralston Glass	Equipment Rpr	1,175.00
Sack Lumber	Supplies	114.77
Saline County Attorney	Reimburse	7.23
Saline County Court	Reimburse	594.00
Saline County Sheriff	Reimburse	763.17
Sapp Bros	Fuel	6,258.85
Shared Service Systems	Contract	283.94
Debbie Spanyers	Mileage	42.12
Stanard Appraisal	Contract	1,770.00
Eric Stehlik	Mileage	438.17
Anita Stougard	Mileage	83.07
Summit	Supplies	9,450.17
Talx Corp	Contract	201.81
Truck Center	Supplies	75.02
Extension Saline Co	Reimburse	263.67
Becky Vales	Mileage	14.04
Verizon	Communication	195.55
Visa	Uniform	421.65
Visa	Uniform	1,274.15
Voss Lighting	Building Supplies	82.90
Walker	Contract	33.08
Walker	Contract	58.08
Wilber Plumbing	Building Maint	26.88
Witness Fees-County Court	Witness Fees	33.44
41 Auto	Supplies	26.39
41 Auto	Supplies	92.95

ROAD FUND

Road Fund Payroll	Salaries	24,647.22
Ace Irrigation	Equipment Rpr	61,613.18
AKRS	Supplies	39.06
Beatrice Concrete	Gravel	37,189.84
Beaver Hardware	Supplies	236.25
Black Hills	Utility	882.03
BNSF	Contract	826.42
City of Crete	Utility	304.16
City of Friend	Utility	433.01
City of Wilber	Utility	76.17
Crete Ace Hardware	Supplies	100.41
Crete Auto Supply	Supplies	733.58



Saline County Board Minutes



Crete Lumber	Supplies	162.95
Deere Credit	Contract	9,970.61
Farmers Coop	Fuel	30,781.24
Johnson Sand & Gravel	Gravel	24,999.06
Linde Gas	Supplies	84.95
MHC Kenworth	Supplies	145.25
Mid Country Machinery	Supplies	188.60
Momar	Supplies	244.41
NMC	Equipment Rpr	3,816.34
Orschelns Card Services	Supplies	76.52
Powerplan	Equipment Rpr	32,818.62
RDO Truck Center	Supplies	38.78
Bryant Roth	Reimburse	60.90
Sack Lumber	Supplies	40.98
Sapp Bros	Fuel	5,996.87
Schuerman Welding	Supplies	37.25
Seward County Independent	Print & Publish	24.75
Van Kirk Brothers	Project	36,409.70
Village of Dewitt	Utility	74.27
Village of Dorchester	Utility	103.89
Village of Swanton	Utility	64.41
Village of Tobias	Utility	56.80
Village of Western	Utility	82.25
Visa	Fuel Tax	1,750.66
Waste Connections	Utility	215.03
Young's Welding	Supplies	150.00
41 Auto	Supplies	25.35

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.71
Kathy Homolka	Mileage	149.76

AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Food Mesto	Supplies	74.80
Purfoods	Program	600.74
Saline County Ag Society	Fair Booth	35.00
Wilber Care Center	Program	998.21

DRUG COURT FUND

Blackburn Technologies	Office Equip	1,404.10
Capital One	Supplies	171.56
Quill	Office Supplies	247.93

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,030.20
Verizon	Communication	32.83

AMERICAN RESCUE GRANT FUND

Nickles Painting	Building Maint	7,600.00
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Saline County Board Minutes



911 EMERGENCY MANAGEMENT FUND

Central Square	Contract	376.34
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911 WIRELESS SERVICE

Central Square	Contract	4,327.93
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COMMISSARY FUND

Barnas	Supplies	1,034.03
Bob Barker Company	Supplies	160.56
Eakes	Supplies	740.40
Summit	Supplies	5,415.35
Visa	Supplies	49.97
Visa	Contract	86.52

ALL FUNDS

First State Bank	Fed Tax	15,843.98
NE Dept of Rev	State Tax	7,532.59
First State Bank	Soc Sec	31,681.94
Ameritas Life	Retire	25,382.77
Delta Dental	Dental Ins	2,267.83
Madison Nat'l Life	Life Ins	48.90
AFLAC	Ins	1,150.51
VSP	Eye Ins	521.49
MassMutal	Def Comp	2,428.00
First Concord	Café	2,058.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	163.83
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.30
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

At 1:41 p.m. Emergency Manager John McKee and Doug Ostergard with First Wireless presented the State/General Services Administrative Contracts to purchase the dispatch console, radio system infrastructure, mobile and portable radio equipment, noting soliciting bids will be necessary for the microwave system. Henning moved to grant permission to use the State/General Services Administrative Contract pricing and to solicit bids for the microwave system, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:06 p.m. The next regular meeting will be on May 24, 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



Saline County Board Minutes



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 previous meeting held on April 26, 2022 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 9:45 a.m. on Tuesday, May 24, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Phil 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 May 18, 2022, in compliance with State Statutes.

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

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

Hardenburger moved to approve the minutes of the May 9, 2022 meeting, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek and Kohout, Krivohlavek abstained without conflict, nays none, motion carried.

Under Correspondence Bartels reported corresponding with Jill Dolbert, Deputy State Historic Preservation Officer regarding renovations for the old jail; from the City of Lincoln Planning a notice of a Public Hearing on Wednesday May 25, 2022 to revoke a Special Permit at 17027 Tallgrass Hills Community Unit Plan at SW 28th Street and Yankee Hill Road; from the City of Crete notice of a May 23rd Planning Commission meeting and the May 17th agendas for the Public Works Committee, Public Safety Committee, Personnel Committee and City Council; the May 26th SENDD agenda, and a request from Jacque Kuzma at Crete High School to schedule students on a tour of the courthouse.

Under Report of Officials, Henning reported a Public Health Solutions meeting.

Hardenburger reported meetings with the Ag Society, Five Rivers RC&D and a meeting with Nestle Purina and Bruce Filipi.

Kohout reported receiving a road complaint south of Dorchester, attended the NACO Budget Workshop and helped with installing the flag pole at Turkey Creek Cemetery.

Karpisek reported on the moving of the Employee Wellness Office to the first floor and County Court having access to the office across the hall from County Court.

Scott Keene, Piper Sandler, addressed the Board stating Doane University was exploring options for the financing of a new dormitory. Keene inquired if the County would again be a conduit for financing in 2022. The Board agreed to facilitate as they had for previous Doane University projects.

John Day, Director of Blue Valley Behavioral Health, presented an update of services provided to Saline County and submitted a request for the 2022-2023 Budget.

Mike Boden, NACO Blue Cross/Blue Shield was present to answer any questions the Board had on the employee insurance renewal. Noting the increase in the deductible, the Employee's out of pocket deductible will remain at \$400.00 and the County's portion will change to \$2,200.00. Krivohlavek moved to approve the BCBS NACO Sub-Group Application, accepting the renewal, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Eric Hancock, representing a CHAMP MEC Plan, addressed the Board, stating he would like to continue working with NACO Blue Cross/Blue Shield before submitting a final proposal. Hancock noted this would be a voluntary plan which could be coordinated with the Employee Wellness Program.

At 10:48 a.m. Karpisek announced the Board would recess;

At 11:00 a.m. Karpisek announced the Board would reconvene;

Acoustics in the second and third floor hallways was discussed. Kohout is to reach out to the Historical Society to determine what options may be available for noise reduction.

County Assessor Brandi Kelly inquired if her staff could use the Veteran Service van during the protest inspections. The Board had no issues with her staff using the van, but requested she coordinate the use with Scott Davis, the incoming Veteran Service Officer.



Saline County Board Minutes



Kohout moved to accept the quote of \$1,241.91 from Electronic Contracting to update the Courthouse Assembly Room security camera to include audio, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Kohout moved to accept the proposal from the Nebraska State Auditor of Public Accounts for the auditing of fiscal year 2022, 2023 and 2024, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, abstain with conflict Karpisek, nays none, motion carried.

Henning moved to approve the Joinder Agreement with National Services, Group Term Life Insurance, changing the effective date of employee coverage to the 1st of the month after 30 days of employment, coinciding with Blue Cross Blue Shield, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the use of the Nebraska Print Shop via NACO to print the pink postcards to be sent out regarding going over the 2% increase at an estimated cost of \$.52 each, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the 2023 Budget Preparation by Blobaum & Busboom, PC, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the April 2022 Clerk Fees in the amount of \$13,798.50, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-18 transferring \$500.00 from the Inheritance Fund to the Adult Drug Court Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-19 transferring \$2,400.00 from the Inheritance Fund to the Juvenile Services Aid Program 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 the claims as presented, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	126,086.00
Anytime Plumbing	Building Maint	374.17
City of Wilber Ambulance Service	Contract	263.51
Daryl Clark	Reimburse	246.79
Crete Ace Hardware	Supplies	104.54
CAMC	Contract	8,828.00
Culligan	Contract	190.50
Dollar General	Supplies	35.50
Eakes	Office Supplies	1,526.11
Ecolab	Contract	751.28
Tad Eickman	Mileage	237.54
ESRI	Contract	4,500.00
Farmers Coop	Fuel	993.67
First Concord	Insurance	7,386.08
First Concord	Insurance	525.00
First State Bank	Fees	200.00
Friend Community Healthcare System	Contract	215.00
Frontier Appliance	Equipment Rpr	85.00
Galls	Uniform	87.99
Gropp Law	Reimburse	100.00



Saline County Board Minutes



Scott Gropp	Attorney Fees	6,666.67
Gworks	Contract	17,448.00
Heath Sports	Uniform	84.98
Holiday Inn - Kearney	Training	480.00
The Home Depot Pro	Supplies	138.48
Horwath Laundry Equipment	Equipment Rpr	1,207.19
Jindra Irrigation	Building Maint	555.00
Randy Kalkwarf	Reimburse	166.52
Brandi Kelly	Reimburse	33.10
Marvin Kohout	Mileage	222.90
Language Line Services	Contract	96.90
Lee's Refrigeration	Equipment Rpr	401.14
Ingrid Lindal	Mileage	109.98
Mallory Safety	Uniform	62.92
Mechanical Sales	Equipment Rpr	511.80
P.A.T. Marketing	Uniform	705.00
Quadient	Equipment	1,298.04
Ramada Inn	Training	79.00
Region V Systems	Contract	3,852.00
Steven Reisdorff	Reimburse	100.00
Sack Lumber	Supplies	188.17
Saline County Attorney	Reimburse	48.66
Saline County District Court	Reimburse	215.00
Security Equipment	Contract	396.00
Seward County Independent	Print & Publish	5,286.74
Shared Service Systems	Supplies	73.10
Shop Qwik	Fuel	124.51
Sid Dillon	Equipment Rpr	588.70
Siemens	Equipment Rpr	1,214.37
Soarin Group	Contract	2,895.25
State of NE	Contract	345.60
Anita Stougard	Mileage	69.62
Summit	Supplies	9,522.03
Sys-Kool	Supplies	42.00
Talx Corp	Contract	359.75
Tech Masters	Equipment Rpr	212.50
Thomson Reuters	Contract	151.04
University of Nebraska	Equipment	1,946.43
Extension Saline Co	Reimburse	445.36
Verizon	Communication	1,999.01
Visa	Office Supplies	104.99
	Election	
Visa	Supplies	335.83
Visa	Postage	2,201.00
Visa	Supplies	52.00
Visa	Postage	747.31



Saline County Board Minutes



Visa	Fuel	138.30
Visa	Equipment	255.17
Voss Lighting	Supplies	93.32
Jennifer Warning	Reimburse	9.81
Windstream	Communication	7,298.86

ROAD FUND

Road Fund Payroll	Salaries	26,455.06
Beatrice Concrete	Gravel	40,689.62
Beaver Hardware	Supplies	59.99
CAMC	Contract	205.00
Drake Refrig	Supplies	175.00
ESRI	Contract	300.00
Farmers Union Coop	Fuel	2,251.98
Interstate Power Systems	Equipment Rpr	761.96
Medical Enterprises	Supplies	35.00
MHC Kenworth	Equipment Rpr	165.94
Midwest Unlimited	Supplies	711.87
NMC Exchange	Equipment	276,800.00
NPPD	Utility	270.86
Rock On	Gravel	4,929.74
Speece-Lewis	Contract	8,593.85
The Fort	Uniform	601.46
Total Tool	Equipment	545.36
Western Oil	Supplies	6.49

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.73
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VISITOR'S PROMOTION FUND

Struckman-Baatz Public Library	Reimburse	138.50
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Marcia Emal	Program	120.00
Tia Kreshel	Program	960.00
Darlene Pribyl	Program	112.50
Michelle Vana	Program	37.50
Visa	Program	107.48
Visa	Program	459.72
Wilber Chamber of Commerce	Dues	75.00

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	34.32

JUVENILE SERVICES GRANT FUND

Family Service Assoc	Program	633.75
Anita Stougard	Program	1,688.59

COVID AMERICAN RESUCE PLAN FUND

Lutz & Co	Contract	172.50
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Saline County Board Minutes



911 EMERGENCY MANAGEMENT FUND

Geocomm	Contract	3,581.08
Nemaha County Sheriff	Contract	65.91
Windstream	Communication	156.07
Windstream	Communication	51.79

911 WIRELESS SERVICE FUND

Geocomm	Contract	8,763.92
Nemaha County Sheriff	Contract	263.66
Windstream	Communication	1,200.11
Windstream	Communication	595.56

COMMISSARY FUND

Bob Barker Company	Supplies	978.60
Summit	Supplies	2,827.48

COURTHOUSE DEBT SERVICE FUND

Union Bank & Trust	Bond Payment	44,481.25
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ALL FUNDS

First State Bank	Fed Tax	15,596.18
NE Dept of Rev	State Tax	7,507.04
First State Bank	Soc Sec	31,652.82
Ameritas Life	Retire	25,339.25
BC/BS	Hlth Ins	107,887.15
Delta Dental	Dental Ins	2,278.99
Madison Nat'l Life	Life Ins	48.60
AFLAC	Ins	1,150.39
VSP	Eye Ins	520.96
MassMutal	Def Comp	2,428.00
First Concord	Café	2,058.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	163.40
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00

Highway Superintendent Bruce Filipi reported the Saline County Scrap Tire Clean-up was successful with 340 ton of tires collected. Filipi also reported on various road projects, including ditch cleaning and tree trimming.

At 11:50 a.m. Kohout moved to enter closed session, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 12:18 p.m. Hardenburger moved to exit closed session, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Karpisek announced during closed session there was a discussion on the possible violation of the Planning and Zoning By-Laws, with no action taken.



Saline County Board Minutes



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 June 7, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on May 9, 2022 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, June 7, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Phil 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 and published in all three county newspapers on June 1, 2022, in compliance with State Statutes.

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

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

Krivohlavek moved to approve the minutes of the May 24, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky addressed the Board.

Under Correspondence Bartels reported receiving from the City of Crete, the June 7th agendas for the City Council, Public Works Committee, Public Safety Committee, Finance Committee, Personnel Committee, Parks & Recreation Committee, Legislative and Economic Development Committee; a letter from the County Attorney notifying the Board to take formal action in adopting district boundaries set by gWorks; a letter from NIRMA stating the annual insurance premium will increase 1.44%, making the amount for the 2022-2023 fiscal year \$254,052; a notice from Unite Private Networks phone installation will begin June 14th; and Bartels reported a conference call with IES, a company offering website hosting and form creator support, submitting a quote of \$90.00 per month and a one-time fee of \$4,800.00 for creation of the website.

Under Report of Officials, Henning reported an upcoming meeting with Region V.

Hardenburger reported meetings with the Extension Board, the head of Nestle Purina and Highway Superintendent Bruce Filipi, and attending the County Summer Picnic.

Kohout reported attending the County Summer Picnic, the County Board Workshop, a NACO zoom meeting with the governor and a NACO Board of Directors meeting.

Krivohlavek reported on the Veteran Service meeting.

Karpisek reported conversations with constituents and the Secretary of State office regarding redistricting and a petition for legalizing medical marijuana.

Lori Moldenhauer, Director of Saline County Aging Services gave an update on programs and services provided by Aging Services. Moldenhauer requested approval to reappoint Kathy Stokebrand as an Area Wide Aging Services Council Member. Krivohlavek moved to approve Stokebrand, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 10:00 a.m. Henning moved to open the Public Hearing for a Liquor License Application submitted by Rick and Susan Meyer, P-Dale Pub, LLC dba Blue River Lodge, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

There was no testimony from the public.

Kohout moved to close the Public Hearing for a Liquor License Application submitted by Rick and Susan Meyer, P-Dale Pub, LLC dba Blue River Lodge, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none.

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

Shari Wurtz-Miller, Blue Valley Community Action presented an Annual Report to the Board and submitted their budget request for 2022-2023.

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

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

Tom Nielson, Soarin Group, updated the Board on the new telephone installation and updating the security camera software. It was noted the licensing and software both are expiring within the next year. The



Saline County Board Minutes



cost to update the security camera software at the same time as the licensing would be \$16,159.00. It was the consensus of the Board to do both at the same time. Nielson also noted all County employees will have a .gov email account, with emails from their old email account migrated to the .gov email account. The Board asked Nielson if Soarin Group offered cyber security training for employees. He confirmed Soarin did have the training available. Kohout stated the Safety Committee has held discussions on this issue and the consensus was cyber security training is important for all employees to participate in.

Michaela Nielson, Soarin Group, presented the iSolved timekeeping and payroll program for approval. She stated presentations and quotes were reviewed from two companies, ADP and iSolved. A committee consisting of Anita Bartels, Kim Goossen, Becky Kalkwarf, Bruce Filipi and Michaela Nielson participated in the presentations. Based on these presentations and quotes, it is being recommended to go with iSolved with an annual cost of \$22,848.00. Krivohlavek moved to approve the iSolved timekeeping and payroll program, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Nielson reported to the Board she is currently working on job descriptions for all County positions.

Glen Pieper updated the Board on repairs being made to the Veteran Memorial kiosk by Windy Prairie. It was determined it is the LED screen which needs to be replaced at a cost of \$800.00-\$900.00. The screen has been ordered and the hope is to have the kiosk up and running by the 4th of July.

Lyle Weber, Weeds Superintendent, made a request to declare the 1990 GMC 2 ton spray truck as surplus property. If declared surplus it would be taken to the State auction. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Kohout moved to approve the July 1, 2022 to July 1, 2023 NIRMA & NIRMA II renewal, seconded by Henning. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays one, motion carried.

Krivohlavek moved to approve the First Concord HRA Agreement effective July 1, 2022, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the May 2022 County Clerk Fees in the amount of \$18,360.75, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the May 2022 Clerk of the District Court Fees in the amount of \$139,448.79, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve Resolution #2022-20 to explore the development of a collaborative relationship with other public entities, governing bodies and private partners to utilize local, state and federal funding to make investments in necessary broadband infrastructure for the County, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-21, transferring \$5.00 from the Inheritance Fund to the Adult Drug Court 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 #2022-22, transferring \$725.00 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 Resolution #2022-23 Certifying Completion of County Bridge Match #4 Project (Bridge #C007604515P), seconded by Kohout. 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



Saline County Board Minutes



General Fund Payroll	Salaries	128,165.60
Axon Enterprise	Supplies	1,166.20
Barnas	Supplies	187.84
Black Hills	Utility	1,627.03
Bryan Heart	Contract	20.00
Capital Business Systems	Contract	140.00
Cellebrite	Contract	7,250.00
City of Wilber	Utility	8,556.61
Sid Conner	Building Maint	1,438.00
CAMC	Contract	4,220.61
Culligan	Contract	1,427.30
Dee Drake	Mileage	205.64
Eakes	Office Supplies	10,997.83
Ecolab Pest Elimination	Building Maint	183.57
Election Pay	Poll Worker	9,664.25
Election Pay Mileage	Elec Mileage	738.01
Election Poll Rent	Rent	900.00
Farmers & Merchants Bank	Office Supplies	540.70
First Concord	Insurance	4,475.81
Friend Community Healthcare System	Contract	515.00
Greatamerica Financial	Contract	385.18
Philip Hardenburger	Mileage	117.00
Intoximeters	Supplies	829.51
Jefferson County Emergency Mgmt	Contract	3,980.00
Jindra Irrigation	Building Maint	101.65
Kalkwarf & Smith	Attorney Fees	950.00
Justin Kuntz	Attorney Fees	3,555.50
Ingrid Lindal	Mileage	70.32
Marshall & Swift	Supplies	379.95
Midwest Court Reporting	Supplies	150.25
MIPS	Contract	2,341.31
Joseph Murray	Attorney Fees	254.00
NACO	Dues	2,609.59
Nebraska Assn Cty Clerk Reg & Elect	Training	125.00
Nebraska Public Health Envr Lab	Contract	525.00
Nebraska State Fire Marshal Agency	Building Maint	40.00
NIRMA	Premiums	254,052.00
Norris Public Power	Utility	186.00
PIP	Office Supplies	1,450.68
Postmaster	Stamps	20.00
Quill	Office Supplies	85.55
Region V Systems	Contract	4,494.00
Sack Lumber	Supplies	36.75
Salina Blue	Office Equip	3,265.25
Saline County Attorney	Reimburse	94.69



Saline County Board Minutes



Saline County Court	Reimburse	397.00
Saline County District Court	Reimburse	525.00
Saline County Sheriff	Reimburse	3,000.00
Sapp Bros	Fuel	6,320.74
Shredding Solutions	Contract	117.45
Sid Dillon	Equipment Rpr	235.95
Soarin Group	Contract	5,671.20
Stanard Appraisal Services	Contract	1,770.00
State Industrial Products	Supplies	2,506.35
Eric Stehlik	Mileage	182.52
Summit	Supplies	9,516.75
Thomas & Thomas Court Reporters	Supplies	265.68
Tk Elevator	Building Maint	4,972.96
U.S.P.S	Postage	8,500.00
University Of Nebraska	Wages	1,500.00
Extension Saline Co	Reimburse	1,084.18
US Bank Equipment	Contract	383.60
Becky Vales	Mileage	27.50
Verizon	Communication	171.32
Visa	Office Equip	557.31
Visa	Training	190.21
Visa	Training	91.85
Visa	Supplies	580.44
Walker	Contract	66.16
Walker	Contract	131.29
Western Detention	Supplies	147.50
Witness Fees-County Court	Witness Fees	678.88

ROAD FUND

Road Fund Payroll	Salaries	26,544.63
Ace Irrigation	Supplies	127,561.94
ARKS	Equipment Rpr	2,213.38
Beatrice Concrete	Gravel	16,927.67
Beaver Hardware	Supplies	249.00
Black Hills	Utility	412.48
City of Crete	Utility	243.99
City of Friend	Utility	364.35
City of Wilber	Utility	69.08
Gworks	Contract	2,898.00
Johnson Sand & Gravel	Gravel	8,038.20
Medical Enterprises	Supplies	140.00
Midwest Service	Supplies	18,816.00
Midwest Unlimited	Supplies	817.52
Nebraska Iowa Industrial Fasteners	Supplies	348.60
Orschelns	Supplies	9.99
Pomp's Tire	Supplies	71.00



Saline County Board Minutes



Powerplan	Equipment Rpr	5,390.20
Rock On	Gravel	4,155.15
Salina Blue	Equipment	3,265.25
Saline County Register of Deeds	Contract	10.00
Speece-Lewis	Engineer	4,251.00
State of NE	Equipment	33,100.00
Van Kirk Brothers	Contract	168,411.01
Village of Dewitt	Utility	73.46
Village of Dorchester	Utility	93.71
Village of Western	Utility	83.25
Waste Connections	Utility	217.23

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,246.71
Eakes	Office Supplies	119.99
Kathy Homolka	Mileage	109.98

REGISTER OF DEEDS PRESERV FUND

Salina Blue	Office Equip	3,265.25
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EMPLOYEE WELLNESS FUND

First State Bank	Gift Cards	6,261.50
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AGING SERVICES FUND

Jessica Acosta	Program	310.00
Aging Partners	Reimburse	628.69
Samantha Cosaert	Program	285.00
Dewitt Senior Center	Program	252.70
Eakes	Office Supplies	199.30
Tia Kreshel	Program	225.00
Delaney Mazza	Program	240.00
Lori Moldenhauer	Mileage	49.14
Seward County Independent	Print & Publish	6.54
Visa	Program	165.05

JUVENILE DIVERSION FUND

Anita Stougard	Mileage	92.44
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DRUG COURT FUND

Insight	Office Supplies	193.89
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GRANT FUND

Grant Fund Payroll	Salaries	3,601.79
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,107.47
Verizon	Communication	32.83

INHERITANCE TAX FUND

Estate of Barbara J Schwisow	Refund	113.94
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COMMISSARY FUND

Barnas	Supplies	1,492.32
Bob Barker Company	Supplies	484.76
Eakes	Supplies	740.40



Saline County Board Minutes



Summit	Supplies	6,286.40
Visa	Supplies	146.40

ALL FUNDS

First State Bank	Fed Tax	16,550.64
NE Dept of Rev	State Tax	7,942.22
First State Bank	Soc Sec	32,963.92
Ameritas Life	Retire	26,478.97
Delta Dental	Dental Ins	2,264.74
Madison Nat'l Life	Life Ins	48.90
AFLAC	Ins	1,150.51
VSP	Eye Ins	517.90
MassMutal	Def Comp	2,428.00
First Concord	Café	2,058.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	163.83
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93

At 11:34 a.m. Karpisek announced the Board would recess;

At 11:49 a.m. Karpisek announced the Board would reconvene;

Kohout moved to approve the Redistricting Boundaries based on the 2020 Federal Census and the gWorks contract, which was approved at the June 22, 2021 Board of Commissioners meeting, noting the Board requested no changes be made to the gWorks maps received and all payments due for services provided by gWorks have been made. Bartels also presented a 2020 Redistricting Timeline prepared by the Clerk's office (Attachment 1). Motion was seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek and Kohout, abstain with conflict Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the Saline County Election Certification in conjunction with the statewide primary/general elections, which list the County offices with terms expiring December 31, 2022, the length of the term and annual salary of each office, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

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

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

Karpisek announced during closed session a personnel issue was discussed, with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:37 p.m. The next regular meeting will be on June 21, 2022 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

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 previous meeting held on May 24, 2022 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, June 21, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Phil 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 and published in all three county newspapers on June 15, 2022, in compliance with State Statutes.

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

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

Kohout moved to approve the minutes of the June 7, 2022 meeting, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Correspondence Bartels reported receiving a thank you letter from the Crete High School for giving the English Language Learners Class a tour of the Courthouse; from the City of Crete the June 21st agendas for the City Council and Committees; from the City of Crete a notice of a Public Safety Special Meeting to be held on June 22, 2022 regarding ATV & UTV Regulations; and from Blue Valley Community Action, their June 21st agenda, April 19th meeting minutes, June 2022 Reports to the BVCA Board of Directors and the April-June News clippings.

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

Hardenburger reported attending the NACO Conference in Kearney which included seminars on courthouse preservation, cyber security, employee leave, bi-partisan infrastructure law and broadband. He also reported going to a meeting in Beatrice with City-County Solutions which is a group who does workforce housing projects.

Kohout reported attending the NACO Conference in Kearney, a NACO Board of Directors meeting; and will be attending the National NACO Conference in Aurora, Colorado.

Krivohlavek reported she will not be attending the meeting on July 5 and 7, 2022;

Karpisek reported an upcoming SENDD meeting and he has been working with Eickman on the Windmill Name Plate Tax.

Carmen Hinman, Executive Director of Hope Crisis Center and staff members, Mindy, Maribel and Cait presented their 2021 Annual Report and Fiscal Year 2022-2023 Funding Request.

At 10:15 a.m. Karpisek announced the Board would take short recess;

At 10:21 a.m. Karpisek announced the Board would reconvene;

Emergency Manager John McKee, presented an Interlocal Agreement for sharing of a mass notification system (Everbridge) for Fillmore, Jefferson, Nuckolls, Saline and Thayer Counties for approval. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Saline County Youth Diversion Coordinator Anita Stougaard, presented for approval a MOU Agreement between Stougaard and Saline County to implement the Saline County Juvenile Services Program. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Stougaard presented for approval a Consultant Agreement between Family Services of Lincoln and Saline County to provide services to the Juvenile Diversion Program. Kohout moved to approve, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Stougaard presented for approval an agreement between CEDARS Youth Services and Saline County to provide Electronic Monitoring Services to the Juvenile Diversion Program. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



Saline County Board Minutes



Stougaard presented for approval an agreement between CEDARS Youth Services and Saline County to provide Community Youth Coaching to the Juvenile Diversion Program. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 10:40 a.m. Beth Ferrell with NACO addressed the Board. Ferrell reported the NACO Legislative Conference would be in October and the NACO Annual Conference would be in December. She also announced a new NACO office would be opening in Ogallala. Noting this would offer more opportunities and resources to the western part of the State as well as offering additional office rental space. NACO is also working on a 10 & 30 study, on what County Government may look like in the future. The LB644 postcard mailing was also discussed.

At 11:00 a.m. Henning moved to close the gravel bidding for fiscal year 2022-2023, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

Gravel bids were opened and read aloud from Johnson Sand and Gravel, Columbus; Rock On, Beatrice; Southwest Gravel Product LLC, Axtell; Gana Trucking & Excavating, Martell and Beatrice Sand and Gravel, Fairbury. The bids are attached to these minutes as permanent public records as attachments 2, 3, 4, 5 and 6.

Kohout moved to closed the crushed rock bidding for fiscal year 2022-2023, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to open the crushed rock bids, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Crushed rock bids were opened and read aloud from Rock On, Beatrice; Gana Trucking & Excavating, Martell and Beatrice Sand and Gravel, Beatrice. The bids are attached to these minutes as permanent public records as attachments 7, 8 and 9.

Highway Superintendent Bruce Filipi thanked all bidders for participating and stated he would come back in two weeks to give his recommendations to the Board.

Filipi presented a list of pickups to declare as surplus property. These pickups will be replaced with pickups through the State Surplus sale.

Henning moved to surplus a 1992 GMC ½ ton pickup, 1990 ¾ ton Dodge pickup, 1998 ½ ton Dodge pickup, 1995 ½ ton GMC 4x4 pickup and a 2001 Dodge pickup, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried. (Reference Attachment 1 of these minutes).

Filipi reported receiving the Bridge Match #4 reimbursement from the State, in the amount of \$38,561.00, for a total of reimbursement of \$135,000.00.

Filipi referred to allowing the City of Crete to use the County's soft match credit when replacing the bridge at Tuxedo Park. Crete was to then reimburse to the County 50% of the amount used. The County has now received this reimbursement of \$136,337.77.

Filipi stated during the tire collection, the County collected 415.85 tons.

Filipi reported they are starting two projects, replacing bridges with culverts this week. One is near DeWitt between County Road 1900 and 2000 on County Road Y. The other is by Tobias on County Road 500 north of Highway 74.

The Roads Department is continuing to replace rusted out culverts and are finished with tree work until fall.

Filipi opened discussion on North Boswell, going north of Crete. This road goes by the city dump and Nestle's warehouse, so there is a lot of truck traffic. Hardenburger and Filipi have attended meetings with Nestle and Crete Public Works Director to inquire if a cooperative effort between the County, Nestle and City of Crete would be possible to pave this road.



Saline County Board Minutes



Kohout moved to adjust the Aging Services Director salary to \$60,000.00 annually, effective July 1, 2022 with no pay increase January 1, 2023. Henning seconded the motion. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the Electronic Contracting Company quotation 31355, in the amount of \$16,159.00 for security camera licenses and software upgrades, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Kohout moved to approve the fiscal year 2022-2023, Region V Systems Agreement for Emergency Protective Custody services, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

The Board discussed the recent expansion and possible future family burials at Johnson Creek Cemetery. Krivohlavek moved to remove Johnson Creek Cemetery from abandoned cemetery status, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve payout of compensatory time in excess of maximum hours allowed (as stated in the employee handbook effective July 1, 2022), at the beginning of each fiscal year starting July 1, 2022. Unless an employee's employment has terminated, said compensatory pay will be paid out of their supervisor's or official's budget. This motion was seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

A discussion was held on a Railroad Transportation Safety District (RTSD) in Crete. It was noted a political subdivision would need to be created and to fund this district, a maximum tax amount of 2.6¢ could be collected. Eickman and/or Hardenburger will present additional information at the next Board meeting.

Henning moved to approve the May 2022 Sheriff Fees in the amount of \$5,800.87, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-25, Joint Resolution and Agreement for the revised Employee Handbook, effective July 1, 2022, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-26, transferring \$1,200.00 from the Inheritance Fund to the Adult Drug Court Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-27, transferring \$2,400.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

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

GENERAL FUND

General Fund Payroll	Salaries	131,442.42
A&M Contractors	Building Maint	350.00
All Star Glass	Equipment Rpr	925.00
Rebecca Anderson	Attorney Fees	6,992.00
Anytime Plumbing	Building Maint	87.75
Consolidated Management	Supplies	25.36
Crete Ace Hardware	Supplies	464.39
Crete Ace Hardware	Supplies	123.85
CAMC	Contract	160.95
Crete Auto Supply	Supplies	31.26
Department of the Treasury	Fees	215.46
Eakes	Office Supplies	737.24



Saline County Board Minutes



Electronic Contracting Company	Building Maint	2,364.70
Farmers Coop	Fuel	6,358.32
First Concord	Insurance	897.57
First Concord	Insurance	532.00
Food Mesto	Supplies	45.91
Friend Community Healthcare System	Contract	830.00
Galls	Uniforms	87.99
General Reporting	Contract	175.00
Scott Gropp	Contract	6,666.67
Helena Agri-Enterprises	Building Maint	332.28
The Home Depot Pro	Supplies	43.20
Idemia Identity & Security	Contract	3,257.00
Kalkwarf & Smith	Attorney Fees	1,776.50
Russ Kalkwarf	Uniforms	850.00
Kiner Supply	Supplies	377.51
Melanie Kunc	Mileage	12.87
Language Line	Contract	184.77
Patrick Meister	Reimburse	24.49
Menards	Supplies	59.98
Microfilm Imaging	Contract	150.00
Midwest Process Services	Contract	36.60
Alan Moore	Uniforms	850.00
Nathan Mueller	Mileage	138.06
Amber Mulbery	Mileage	374.06
Jeff Mulbery	Uniforms	850.00
Nebraska Law Enforcement Training	Training	460.00
Nebraska State Fire Marshal Agency	Contract	180.00
NESCA	Dues	100.00
Norfolk Lodge & Suites	Training	208.00
Tyson Osborn	Reimburse	64.89
Planet Technologies	Contract	5,491.20
Quadient	Contract	57.08
Quadient	Contract	2,224.95
Saline County Attorney	Reimburse	104.08
Saline County District Court	Reimburse	350.00
Saline County Sheriff	Reimburse	616.87
Seward County Independent	Print & Publish	1,011.27
Shop Qwik	Fuel	247.97
Sid Dillon	Equipment Rpr	379.36
Siemens Industry Inc	Supplies	1,214.37
Soarin Group	Contract	4,700.00
Debbie Spanyers	Mileage	143.33
State of NE	Contract	147.60
Summit	Supplies	9,333.99
Equifax	Contract	310.74



Saline County Board Minutes



Thomson Reuters	Contract	155.57
TK Elevator	Building Maint	342.66
Extension Saline Co	Reimburse	782.23
Visa	Training	395.44
	Election	
Visa	Supplies	62.13
Visa	Contract	52.00
Visa	Postage	48.78
Visa	Equipment	475.37
Visa	Communication	0.99
Windstream	Communication	6,823.40
41 Auto	Supplies	57.95
41 Auto	Supplies	2,176.78

ROAD FUND

Road Fund Payroll	Salaries	25,256.07
AFC Industries	Supplies	245.08
Beatrice Concrete	Gravel	42,490.23
Butler County Landfill	Disposal Fees	45,743.54
Central States Hydraulic Serv	Supplies	54.08
Crete Ace Hardware	Supplies	323.19
CAMC	Contract	174.00
Crete Auto Supply	Supplies	466.24
Crete Lumber	Supplies	241.90
Eakes	Office Supplies	360.72
Farmers Coop	Fuel	27,900.36
Farmers Union Coop	Supplies	924.72
Filtercare	Supplies	61.15
Gworks	Contract	450.00
KT's Market	Supplies	21.83
Linde Gas	Supplies	82.22
Midwest Unlimited	Supplies	1,928.09
NKC Tire	Supplies	49.80
NMC Exchange	Equipment Rpr	2,476.17
NPPD	Utility	232.93
Pomp's Tire	Supplies	74.50
Sapp Bros	Fuel	2,942.35
Seward County Independent	Print & Publish	134.68
Shaffer Comm	Equipment	930.50
Speece-Lewis	Contract	7,401.02
The Fort	Uniform	728.43
Productivity Plus	Supplies	181.46
Village of Swanton	Utility	64.33
Village of Tobias	Utility	56.40
Visa	Equipment	179.11
Western Oil	Equipment Rpr	135.00
Young's Welding	Supplies	2,611.25



Saline County Board Minutes



41 Auto	Supplies	400.59
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BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.89
Kathy Homolka	Mileage	149.76

AGING SERVICES FUND

Jessica Acosta	Program	729.00
Samantha Cosaert	Program	285.00
Farmers Coop	Fuel	156.46
Food Mesto	Program	32.14
Tia Kreshel	Program	240.00
Delaney Mazza	Program	420.00
Miller Mailing	Postage	169.44
Purfoods	Program	484.27
Seward County Independent	Print & Publish	73.75
Visa	Program	252.70
Visa	Equipment	2,639.72
Wilber Care Center	Program	1,032.83

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
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EMERGENCY PREPAREDNESS FUND

Jefferson County Emergency Mgmt	Contract	4,456.12
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COVID AMERICAN RESCUE FUND

First Wireless	Equipment	122,400.00
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911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	247.39
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911 WIRELESS SERVICE FUND

Windstream	Communication	1,108.79
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CRIME PREVENTION-LAW ENFORCEMENT FUND

Tyson Osborn	Reimburse	53.74
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COMMISSARY FUND

Bob Barker Co	Supplies	1,004.70
Summit	Supplies	6,543.93

ALL FUNDS

First State Bank	Fed Tax	16,138.72
NE Dept of Rev	State Tax	7,788.74
First State Bank	Soc Sec	32,602.66
Ameritas Life	Retire	26,035.22
BC/BS	HLth Ins	127,217.96
Delta Dental	Dental Ins	2,261.21
Madison Nat'l Life	Life Ins	50.17
AFLAC	Ins	1,150.39
VSP	Eye Ins	537.00
MassMutal	Def Comp	2,428.00
First Concord	Café	2,058.65
Colonial Supp Ins	Ins	164.87



Saline County Board Minutes



Madison Nat'l Life	Dis Ins	164.53
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
Professional Choice Recovery	Garnish	213.01

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

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

Karpisek announced during closed session a personnel issue was discussed, with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:39 p.m. The next regular meeting will be on July 5, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on June 7, 2022 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, July 5, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout and Phil 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 and published in all three county newspapers on June 29, 2022, in compliance with State Statutes.

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

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

Kohout moved to approve the minutes of the June 21, 2022 meeting, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Under Correspondence Bartels reported receiving from SENDD the agenda for a July 6, 2022 Executive Committee Special Meeting; from the League of Nebraska Municipalities a notice regarding Opioid Litigation and Settlement Notice; from the Bailiff of the First Judicial District Court the budget request and explanation; a call from Glen Peiper giving notification the Veteran Memorial Kiosk was repaired at a cost of approximately \$800.00 and from the City of Crete the July 5th agendas for the City Council and the Public Works, Finance and Public Safety Committees.

Under Report of Officials, Hardenburger reported attending a Blue Valley Community Action meeting, missed the Tall Grass C02 pipeline meeting and he has an Ag Society meeting tomorrow night;

Kohout reported attending a Planning & Zoning meeting and noted the upcoming Property Valuation Protest hearings.

Karpisek reported following up on the status of the nameplate capacity tax issue.

Bryce Horak, Ag Society President gave an update of the projects completed at the fairgrounds as well as proposed future improvements.

No discussion was held on the Railroad Transportation Safety District (RTSD) in Crete.

Planning & Zoning Administrator Lyle Weber and Linda Clarke presented a minor subdivision for 3.339 acres at S1/2 of NW ¼ 17-6-3E. The ownership of the land is not changing, Clarke is requesting to remove the homestead from the farm ground. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

County Treasurer Debbie Spanyers presented per §77-9918 a delinquent tax list for approval. Henning

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

Henning moved to approve the June 2022 Clerk of the District Court fees in the amount of \$10,264.92. Henning moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the Lutz & Company Agreement for consulting/compliance procedures regarding COVID and ARPA funds reporting for FY 2022-2023, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Henning moved to approve the subaward with the City of Lincoln dba Aging Partners and Saline County, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Nebraska Auditor of Public Accounts understanding of services, seconded by Kohout. Voting aye were Kohout, Hardenburger, and Henning, abstaining with conflict Karpisek, nays none, motion carried.



Saline County Board Minutes



Hardenburger moved to approve the Schultz & Associates PC representation letter for the fiscal year 2021-2022 audit, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to accept Estimate 1170 from Holly's Home Improvement to build the wall dividing the second-floor conference room, in the amount of \$7,237.50, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-28 transferring \$2,300.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for a approval an agreement with Norris Public Power for the relocation of power facilities, Project No. CN 13402-Crete Northwest. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi gave his recommendations for the gravel and crushed rock bids opened during the June 21, 2022 meeting. Filipi rejected the Gana Trucking & Excavating bid because a pit price was not included in their bidding documents. He also rejected the bid of Hard Rock Quarries LLC because it was received late.

Filipi recommended accepting the gravel bids from Rock On Inc., Southwest Gravel Products LLC, Johnson Sand & Gravel and Beatrice Sand & Gravel.

Henning moved to approve accepting the gravel bids from Rock On Inc., Southwest Gravel Products LLC, Johnson Sand & Gravel and Beatrice Sand & Gravel, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi recommended accepting the crushed rock bids from Rock On Inc., Beatrice Sand & Gravel and Gana Trucking & Excavating.

Henning moved to approve accepting the crushed rock bids from Rock On Inc., Beatrice Sand & Gravel and Gana Trucking & Excavating, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Filipi updated the board on various road projects, including there is one motor grader and one excavator down, waiting on parts to repair.

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

GENERAL FUND

General Fund Payroll	Salaries	134,200.86
Barnas	Supplies	132.38
Black Hills	Utilities	1,601.60
City of Wilber Ambulance Service	Contract	338.37
CAMC	Contract	907.34
Crowne Plaza	Training	249.90
Dollar General	Supplies	47.50
Dee Drake	Mileage	199.27
Eakes	Office Supplies	426.93
First Concord	Insurance	5,548.85
Friend Community Healthcare System	Contract	515.00
Alexis Gerritse	Mileage	102.96
Greatamerica Financial	Contract	385.18
Philip Hardenburger	Mileage	38.61
Kathy Homolka	Reimburse	221.21
Matthew Kosmicki	Attorney Fees	2,748.37
Lincoln Radiology	Contract	432.00



Saline County Board Minutes



Ingrid Lindal	Mileage	126.37
Mallory Safety	Supplies	113.00
John Meidlinger	Contract	400.00
Mid-Continental Restoration	Contract	11,073.96
Nebraska Health & Human Svcs	Contract	979.83
Nebraska Public Health Envr Lab	Contract	210.00
Nebraska Weed Control Association	Training	120.00
NIFCO	Supplies	282.02
NPPD	Utilities	219.00
Quill	Office Supplies	0.59
Region V Systems	Contract	2,568.00
Sack Lumber	Supplies	32.47
Saline County Attorney	Reimburse	29.54
Seward County Independent	Print & Publish	427.00
Shared Service Systems	Supplies	135.44
Soarin Group	Contract	1,497.00
Debbie Spanyers	Reimburse	7.48
State of NE	Equipment	12,000.00
Eric Stehlik	Mileage	185.45
Anita Stougard	Mileage	47.97
Summit	Supplies	9,155.25
Us Bank Equipment Finance	Contract	772.45
Becky Vales	Mileage	38.61
Verizon	Communication	2,076.92
Visa	Equipment	1,105.94
Walker	Supplies	33.08
Walker	Supplies	73.21
Windstream	Communication	5,625.71

ROAD FUND

Road Fund Payroll	Salaries	24,670.89
Beatrice Concrete	Gravel	55,023.65
Black Hills	Utilities	282.16
Crete Glass	Equipment Rpr	271.00
Eakes	Office Supplies	95.34
Johnson Sand & Gravel	Gravel	30,427.65
Midwest Steel Works	Supplies	510.00
Orschelns	Supplies	4.99
Rock On	Gravel	960.07
Shaffer Communications	Supplies	355.00
State of NE	Equipment	16,800.00
Village of Dewitt	Utilities	62.78
Village of Western	Utilities	83.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.87
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VISITOR'S PROMOTION FUND



Saline County Board Minutes



Saline Center	Reimburse	1,000.00
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VISITOR'S IMPROVEMENT FUND

Saline Center	Reimburse	1,000.00
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Tia Kreshel	Program	360.00
Delaney Mazza	Program	180.00
Miller Mailing Service	Postage	181.94
Darlene Pribyl	Program	285.00

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	2,111.91
Verizon	Communication	32.83

AMERICAN RESUCE PLAN FUND

MMC Mechanical	Bldg Maint	14,493.20
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911 EMERGENCY MANAGEMENT FUND

Linda Kotas	Rent	1,500.00
Nemaha County	Contract	53.27

911 WIRELESS SERVICE FUND

Nemaha County	Contract	301.85
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COMMISSARY FUND

Barnas	Supplies	1,647.13
Bob Barker Company	Supplies	14.81
Summit	Supplies	6,728.45

ALL FUNDS

First State Bank	Fed Tax	16,640.23
NE Dept of Rev	State Tax	7,950.16
First State Bank	Soc Sec	33,091.20
Ameritas Life	Retire	26,313.40
Delta Dental	Dental Ins	2,225.19
Madison Nat'l Life	Life Ins	50.48
AFLAC	Ins	1,150.51
VSP	Eye Ins	465.38
MassMutal	Def Comp	2,428.00
First Concord	Café	1,941.75
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	164.97
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
Professional Choice Recovery	Garnish	213.01

At 10:44 a.m. Kohout moved to enter closed session to discuss a litigation matter, seconded by Hardenburger. Voting aye were Kohout, Henning, Hardenburger and Karpisek, nays none, motion carried.



Saline County Board Minutes



At 11:18 a.m. Kohout moved to exit closed session, seconded by Henning. Voting aye were Henning, Hardenburger, Kohout and Karpisek, nays none, motion carried.

Karpisek announced during closed session a litigation matter was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:20 a.m. The next regular meeting will be on July 19, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on June 21, 2022 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 9:36 a.m. on Tuesday, July 19, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek and Phil Hardenburger Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on July 13, 2022, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the July 5, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, abstain without conflict Krivohlavek, nays none, motion carried.

Under Correspondence Bartels reported receiving an email from Blue Valley Community Action, their Quarterly Connection is now available online; a Notice of a July 20th SENDD Board of Directors meeting; minutes of the Saline County Historical Society June 26, 2022 meeting; a Landowner Notification from Northern Natural Gas, regarding NEB41701 8-inch Schuyler Branch Line Valve 7 Replacement; and from the City of Crete the July 19th agendas for the City Council and the Public Works, Finance, Parks & Recreation and Public Safety Committees.

Kohout reported on information he received and forwarded to the Board members and the Clerk, regarding a Nebraska Public Power District broadband feasibility study, to be discussed with NACO and the Governor's office.

Under Report of Officials, Hardenburger reported meetings with the Ag Society, Property Tax Protests, Dr. Josue Gutierrez, and the City/County Workforce Solutions Group.

Kohout reported on a meeting with the Mutual Aid Committee and attending the National NACO Conference.

Krivohlavek reported on the 150th Western Picnic and upcoming meetings with Saline County Area Transit and the Aging Services Full Board.

During Citizens Forum, Lumir J. Kotas addressed the Board.

At 10:12 a.m. Karpisek announced the Board would recess;

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

Scott Bartels, SCAT did not appear.

Russ Kalkwarf presented for acceptance the Distress Warrant List, noting 100% has been collected. Henning moved to accept the Distress Warrant List, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

County Assessor Brandi Kelly addressed the Board regarding an encrypted email option and replacing the lighting in the Assessor office. After discussion, it was the consensus that all County email accounts should include the option of sending encrypted emails. This will be put on the next meeting agenda for action. Kelly is to speak with the Maintenance Supervisor Dan Johnson, to replace/update the lighting in the Assessor office. Kelly also inquired if it was acceptable to attend training outside of the State of Nebraska. Consensus was, out of state training is acceptable, if the training is in compliance with Nebraska Statutes and if the Assessor budgets for the expense.

County Treasurer Debbie Spanyers presented the list of Investments and Pledged Securities for period ending June 30, 2022.

Henning moved to approve Resolution #2022-29, a Pledged Security CUSIP #79517KDR3 at First State Bank in the amount of \$195,000.00, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2022-30, a Pledged Security CUSIP #728092HK6 at Citizens State Bank Friend in the amount of \$15,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-31, a Pledged Security CUSIP #731307DR2 at Pinnacle Bank in the amount of \$260,000.00, seconded by Krivohlavek.

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

Henning moved to approve Resolution #2022-32, a Pledged Security CUSIP #640272LB4 at Pinnacle Bank in the amount of \$135,000.00, seconded by Krivohlavek.

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

Henning moved to approve Resolution #2022-33, a Pledged Security CUSIP #006078ET2 at Pinnacle Bank in the amount of \$125,000.00, seconded by Krivohlavek.

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

Henning moved to approve Resolution #2022-34, a Pledged Security CUSIP #436536BU9 at Pinnacle Bank in the amount of \$185,000.00, seconded by Krivohlavek.

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

Henning moved to approve Resolution #2022-35, a Pledged Security CUSIP #051879HX5 at Pinnacle Bank in the amount of \$125,000.00, seconded by Krivohlavek.

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

Kohout moved to accept the Treasurer's Semi-Annual Statement, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-36, increasing the Saline County Attorney Petty Cash Fund from \$2,500.00 to \$3,000.00, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to approve the June 2022 County Clerk Fees in the amount of \$18,852.75, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the salvage/surplus of the Standup Fridge, purchased by Saline County Aging Services in 2011, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the June 2022 Sheriff Fees, Writ fees \$1,338.00, Mileage \$1,074.17, Vehicle Inspections \$430.00, Gun Permits \$50.00, totaling \$2,892.17. Motion was seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-37, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented preliminary plans for three (3) projects/structures. (1) Project #C76(821)/C007603005P in Section 14-T6N-R4E and (2) Project #C76(822)/C007614815 in Sections 28/33-T5N-R2E are replacing wood bridges with box culverts. (3) Structure #C007614620 in Sections 23/26-T5N-R3E will replace a truss bridge. Krivohlavek moved to approve Projects 1, 2 and 3, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented a Request to Occupy Right of Way for Windstream Nebraska, LLC-WO#71501230000000; PR-7593. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented an Interlocal Agreement with the State of Nebraska to sell surplus vehicles for Saline County. Henning moved to approve, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi updated on the Board on various road projects.



Saline County Board Minutes



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

GENERAL FUND

General Fund Payroll	Salaries	147,147.60
All Star Glass	Equipment Rpr	889.28
Rebecca Anderson	Attorney Fees	2,754.25
Anytime Plumbing	Building Maint	262.50
Arbor Ink	Contract	1,791.41
Black Hills	Utility	127.00
Capital Business Systems	Contract	140.00
City of Wilber	Utility	9,597.07
Crete Ace Hardware	Supplies	41.91
CAMC	Health	106.00
Crete Veterinary Clinic	Contract	122.50
Culligan	Contract	162.00
Eakes	Office Supplies	1,778.99
Ecolab	Contract	1,097.94
Electronic Contracting Company	Building Maint	1,560.00
Farmers Coop	Fuel	509.24
First Concord	Insurance	10,293.99
Food Mesto	Supplies	4.99
Friend Community Healthcare System	Health	315.00
Harmony Inn	Training	356.00
The Home Depot Pro	Supplies	317.84
Jefferson County Emergency Mgmt	Contract	3,980.00
Kalkwarf & Smith	Attorney Fees	806.00
Matthew Kosmicki	Attorney Fees	875.59
Melanie Kunc	Mileage	30.00
Kuncl Funeral Home	Contract	465.00
Language Line Services	Contract	109.22
Latimer Reporting	Contract	136.90
Ingrid Lindal	Mileage	86.25
Mallory Safety	Supplies	139.94
Delaney Mazza	Cleaning	96.00
Microfilm Imaging	Contract	150.00
Midwest Court Reporting	MH Board	131.25
MIPS	Contract	2,425.09
Nathan Mueller	Mileage	303.62
NCSEA	Training	90.00
O'Reilly Auto Parts	Supplies	783.99
Tyson Osborn	Reimburse	11.59
Priority Printing	Office Supplies	389.15
Quill	Office Supplies	36.58
Ray Allen Manufacturing	Supplies	152.97
Sack Lumber	Supplies	49.66
Saline County Attorney	Reimburse	1,044.77



Saline County Board Minutes



Saline County Court	Reimburse	430.00
Saline County District Court	Reimburse	589.00
Saline County Sheriff	Reimburse	283.19
Sapp Bros	Fuel	9,094.41
	Election	
Secretary of State	Supplies	40.00
Seward County Independent	Print & Publish	492.45
Sid Dillon	Equipment Rpr	104.95
Soarin Group	Contract	2,972.20
Stanard Appraisal Services	Contract	5,782.00
State of NE	Contract	251.10
Anita Stougard	Mileage	47.97
Summit	Supplies	9,299.01
Thomas & Thomas Court Reporters	Contract	107.64
Thomson Reuters	Contract	155.57
Unite	Contract	4,095.56
Extension Saline Co	Reimburse	755.28
Becky Vales	Mileage	25.74
Visa	Training	19.58
Visa	Election Equip	361.70
Visa	Training	192.00
Visa	Contract	52.00
Visa	Postage	710.70
Visa	Fuel	147.56
Visa	Fuel	111.96
Visa	Fuel	115.89
Visa	Postage	267.36
Visa	Postage	128.45
Walker	Building Maint	33.08
Walker	Building Maint	58.08
Windy Prairie Systems	Equipment Rpr	766.00
Witness Fees-County Court	Witness Fees	35.00
41 Auto	Supplies	595.40

ROAD FUND

Road Fund Payroll	Salaries	27,787.72
Ace Irrigation	Equipment Rpr	15,961.67
Beatrice Concrete	Gravel	28,553.71
City of Crete	Utility	230.22
City of Friend	Utility	779.00
City of Wilber	Utility	64.44
Crete Ace Hardware	Supplies	186.94
Crete Auto Supply	Supplies	750.59
Crete Lumber	Supplies	271.90
Drake Refrig	Building Maint	175.00
Farmers Coop	Fuel	53,917.84
Farmers Union Coop	Fuel	3,890.27



Saline County Board Minutes



Filtercare	Supplies	107.65
The Fort	Uniform	440.94
Johnson Sand & Gravel	Gravel	18,034.72
Kleine Repair	Equipment Rpr	64.69
Linde Gas	Supplies	84.95
Midwest Unlimited	Supplies	1,050.00
NMC	Equipment Rpr	30,849.71
NPPD	Utility	215.63
Pomp's Tire	Equipment Rpr	336.89
Powerplan	Equipment Rpr	175.26
RDO Truck Center	Equipment Rpr	151.30
Rock On	Gravel	1,173.53
Sapp Bros	Fuel	5,662.69
Seward County Independent	Print & Publish	35.31
Speece-Lewis	Engineer Fees	4,110.62
Village of Dorchester	Utility	91.60
Village of Swanton	Utility	64.45
Village of Tobias	Utility	56.80
Visa	Training	80.30
Waste Connections	Utility	219.24
Western Oil	Supplies	3.25
Young's Welding	Supplies	535.18
41 Auto	Supplies	398.78

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,585.31
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REGISTER OF DEEDS FUND

Visa	Computer Prgm	199.00
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WELLNESS FUND

Visa	Incentives	417.04
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AGING SERVICES FUND

Jessica Acosta	Program	610.00
Samantha Cosaert	Program	285.00
Eakes	Office Supplies	207.19
Farmers Coop	Fuel	43.06
Food Mesto	Supplies	54.70
Tia Kreshel	Program	240.00
Delaney Mazza	Program	426.00
Lori Moldenhauer	Mileage	60.84
Nebraska Czechs of Wilber	Dues	75.00
Purfoods	Program	478.14
Seward County Independent	Print & Publish	59.20
Michele Vana	Program	60.00
Visa	Program	134.80
Visa	Program	774.50
Visa	Program	1,205.86



Saline County Board Minutes



Wilber Care Center	Program	1,142.46
Donna Zlab-Kovar	Mileage	110.69

DRUG COURT FUND

Verizon	Communication	40.01
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,065.00
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AMERICAN RESCUE PLAN FUND

First Wireless	Equipment	44,802.56
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COMMISSARY FUND

Bob Barker Company	Supplies	6,750.00
Eakes	Supplies	543.05
Summit	Supplies	5,936.25
Visa		256.25

ALL FUNDS

First State Bank	Fed Tax	19,049.15
NE Dept of Rev	State Tax	9,159.52
First State Bank	Soc Sec	36,276.28
Ameritas Life	Retire	26,555.52
MassMutal	Def Comp	2,428.00
AZ Child Support	Garnish	86.06
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
Professional Choice Recovery	Garnish	213.01

There being no further business to come before the Board, the meeting was adjourned at 11:38 a.m. The next regular meeting will be on August 2, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on July 5, 2022 were 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 9:30 a.m. on Tuesday, August 2, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek and Phil Hardenburger Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on July 27, 2022, in compliance with State Statutes.

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

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

Kohout moved to approve the minutes of the July 19, 2022 meeting, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, abstain without conflict Krivohlavek, nays none, motion carried.

Under Correspondence, Kohout received a Notice of Public Hearings from the Planning Commission of the Village of Dorchester and the Village of Dorchester. Both hearings were scheduled for August 1, 2022 at the Dorchester Fire Hall.

Under Report of Officials, Hardenburger reported meetings with the Ag Society Board, the County Extension Board and with NACO.

Kohout reported a meeting with NACO, a joint Rural Fire and Mutual Aid meeting, attending the Annual National NACO Conference in Colorado and has an upcoming NACO zoom meeting.

Krivohlavek reported attending a Saline County Area Transit meeting.

Saline County Aging Services Director Lori Moldenhauer and Kay Wenzl with Aging Partners presented an annual update of services and a budget request.

Director of Southeast Nebraska CASA Marci Fehlhafer, along with staff members Lisa Lindau and Sonia Almodovar, presented an annual update of services and a budget request.

Erin Eby, Account Representative with National Insurance Services presented options available for Saline County employee dental coverage. The Commissioners will review the quotes submitted and will take action at the next meeting.

At 10:30 a.m. Kohout moved to open the Public Hearing for a Liquor License Application made by ZCBJ Saline Center #389, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Don Homolka was present, representing ZCBJ Saline Center #389. Homolka stated the original renewal sent to the State Liquor Commission was lost in the mail, resulting in filing this new application. This application is for the same license class as previously held by ZCBJ Saline Center #389.

At 10:40 a.m. Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Krivohlavek, abstain with conflict Kohout, nays none, motion carried.

Henning moved to approve the ZCBJ Saline Center #389 Liquor License Application, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, abstain with conflict Karpisek and Kohout, nays none, motion carried.

Scott Bartels, Saline County Area Transit Director gave an annual update of provided services and a budget request.

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

At 10:59 a.m. Karpisek announced the Board would reconvene;

Brian Blobaum, CPA with Blobaum & Busboom, presented for review the first draft of the 2022-2023 Saline County Budget.

Hometown Housing, USA members Nicholas Andrews, Steve Gilbert, Dale Keever, Shane Akers and Mike Hansen, appeared before the Board to explain the services they offer in finding city/county workforce housing solutions. Also in attendance during this discussion were Wilber City Mayor Roger Chrans, Friend



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City Council member Kristen Milton, DeWitt Village Clerk Moria Holly, Dorchester Village Clerk Jen Kasl, Crete Mayor Dave Bauer and Crete City Administrator Tom Ourada. It was a consensus of the discussion, there is a real need for workforce housing in Saline County cities and villages. The fee for Hometown Housing, USA services could be paid in two phases. \$25,000.00 for Phase 1 and \$25,000.00 for Phase 2 or a one payment of \$40,000.00. It was noted ARPA funds could be used to cover this cost. No action was taken. Further discussion and/or action to be taken will be on the agenda for the next meeting, August 16, 2022.

Discussion was held on replacing all County Windstream fax lines with eFax with Unite Private Network. County Treasurer Debbie Spanyers and County Assessor Brandi Kelly requested information on how this transition would work. Bob Nelson with Unite Private Networks joined the discussion via teleconference, explaining the process of going from a traditional fax machine to receiving and sending a fax via email. No action was taken. This discussion and/or action to be taken will be on the agenda for the next meeting, August 16, 2022.

Krivohlavek moved to add the encrypted email option to all County .gov email accounts, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

A countywide Railroad Transportation Safety District (RTSD) was discussed with Crete representatives, Tom Ourada and Dave Bauer. Requirements would include forming a RTSD Board consisting of three (3) Commissioners and three (3) members of the City Council. After creating this entity, a Director would be appointed and a budget implemented which would be funded by implementing up to a 2.6¢ tax. An interlocal agreement and resolution would need to be generated by the County Attorney and City Attorney for execution by the Board. Hardenburger stated he would work with Bauer, Ourada and the attorneys to move forward in creating a RTSD.

Hardenburger moved to create a Railroad Transportation Safety District (RTSD), seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-38, for the foreclosure of all tax sale certificates held and owned by the County of Saline, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Henning and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-39, to issue tax sale certificates to Saline County for each and every parcel of real estate upon which there are delinquent taxes for three or more years, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-40, to release the First State Bank pledged security, CUSIP #3130A5P45, par value \$100,000.00, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-41, replacing the First State Bank pledged security, CUSIP #698873H33, par value \$195,000.00, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

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

Spanyers, in presenting the Uncollected Distress Warrant Report, requested authorization to strike taxes for Parcel #760144817, SSC Crete Operating Co., LLC in the amount of \$3,298.88. The sheriff's department is unable to collect because it's out of their jurisdiction. Henning moved to strike the taxes, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Register of Deeds Clerk Jenny Hermsmeier updated the Board on the digitalization of records within in the deed's office. Referencing State Statute Section 23-1517.02, Records; computerized system of indexing is authorized. Hermsmeier stated she has contacted the Register of Deeds offices in Fillmore and Seward Counties, both of these offices stopped manually indexing several years ago. Currently work is being duplicated with digitalization and manually indexing records. Hermsmeier requested authorization to cease



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manually indexing. Krivohlavek moved to approve ceasing the manual entry, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the request to surplus an IBM typewriter, HP printer, monitor and Savin copier from the Veteran Services' inventory, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a request to declare two (2) trucks (Unit 10 and Unit 21) as surplus property. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Filipi presented a Request to Occupy Right of Way for Windstream Nebraska, LLC, WO#71501248700000;PR-7948, on the east side of Rd 2300/Boswell Ave. Henning moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi reported on various road projects, including to continue replacing bridges with culverts and tree removal.

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

GENERAL FUND

General Fund Payroll	Salaries	129,900.00
Barnas	Supplies	223.27
Brown's Tree Service	Ground Maint	1,550.00
Bryan Heart	Contract	20.00
CAMC	Contract	493.00
Dollar General	Supplies	32.25
Eakes	Office Supplies	79.27
Electronic Contracting	Contract	739.50
Equifax	Contract	57.84
Farmers Coop	Equipment Rpr	25.00
First Concord	Insurance	1,198.40
First Concord	Insurance	539.00
Flagz @ The Brand	Supplies	360.00
Friend Community Healthcare System	Contract	365.00
Alexis Gerritse	Mileage	133.08
Greatamerica Financial Svcs	Contract	385.18
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	58.75
The Home Depot Pro	Supplies	178.90
Matthew Kosmicki	Attorney Fees	1,075.69
Melanie Kunc	Mileage	82.50
Anthony Lytle	Reimburse	13.85
Mallory Safety	Uniform	146.33
Midwest Court Reporting	Contract	197.50
Nebraska Public Health Envr Lab	Contract	105.00
Tyson Osborn	Reimburse	209.41
Ray Allen Manufacturing	Uniform	117.97
Sack Lumber	Supplies	154.43
Saline County Attorney	Reimburse	104.14



Saline County Board Minutes



Schulz & Associates	Audit	12,500.00
Secretary of State	Notary	60.00
Shared Service	Supplies	72.14
Shop Qwik	Fuel	1,198.13
Soarin Group	Contract	1,497.00
Summit	Supplies	9,505.61
Extension Saline Co	Reimburse	228.82
Us Bank Equipment	Contract	627.57
Becky Vales	Mileage	123.75
Verizon	Communication	2,084.58
Walker	Contract	34.73
Walker	Contract	73.21
Jennifer Warning	Reimburse	11.92
Wilber Body Shop	Rent	1,200.00
Richard Zimmerman	Reimburse	11.67

ROAD FUND

Road Fund Payroll	Salaries	24,053.48
Ace Irrigation & Mfg	Supplies	22,512.00
B'S Enterprises	Supplies	428.00
Beatrice Concrete	Gravel	20,228.85
Beaver Hardware	Supplies	21.28
Black Hills	Utility	35.02
Dollar General	Supplies	86.05
Johnson Sand & Gravel	Gravel	7,695.60
LCL Truck Equipment	Equipment	74,390.00
Matheson Tri-Gas	Supplies	998.35
Orschelns	Supplies	149.99
Rock On	Gravel	6,385.28
Shaffer Communications	Equipment	93.54
Village of Dewitt	Utility	63.24

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.89
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VISITOR'S IMPROVEMENT FUND

Saline County Historical Society	Reimburse	2,475.00
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AGING SERVICES FUND

Jessica Acosta	Program	330.00
Samantha Cosaert	Program	285.00
Dewitt Senior Center	Program	893.00
Marcia Emal	Program	52.50
K & G Body Shop	Equipment Rpr	9,767.11
Tia Kreshel	Program	397.50
Delaney Mazza	Program	460.25
Darlene Pribyl	Program	150.00
Donna Zlab-Kovar	Mileage	110.69

DRUG COURT FUND



Saline County Board Minutes



Kalkwarf & Smith	Attorney Fees	1,200.00
GRANT FUND		
Grant Fund Payroll	Salaries	1,755.62
JUVENILE SERVICES GRANT FUND		
Verizon	Communication	32.91
911 WIRELESS SET ASIDE FUND		
Central Square	Communication	4,500.12
COMMISSARY FUND		
Barnas	Supplies	2,175.54
Summit	Supplies	6,720.33
ALL FUNDS		
First State Bank	Fed Tax	16,511.01
NE Dept of Rev	State Tax	7,895.35
First State Bank	Soc Sec	32,515.80
Ameritas Life	Retire	26,071.24
BC/BS	Hlth Ins	125,740.99
Delta Dental	Dental Ins	2,248.79
Madison Nat'l Life	Life Ins	47.03
AFLAC	Ins	1,277.45
VSP	Eye Ins	537.00
Empower	Def Comp	2,428.00
First Concord	Café	1,941.75
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	162.27
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
Professional Choice Recovery	Garnish	213.01

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m. The next regular meeting will be on August 16, 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



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 July 19, 2022 were approved as presented.

Anita K. Bartels, County Clerk

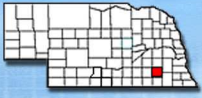
Janet J. Henning

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, August 16, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek and Phil Hardenburger 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 and published in all three county newspapers on August 10, 2022, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the August 2, 2022 meeting, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky addressed the Board.

Under Correspondence, Bartels reported receiving a thank you note from Senator Deb Fischer's office for hosting & coordinating the recent mobile office at the courthouse, from the City of Crete a notice of a public hearing for the Airport Authority of the City of Crete on August 11th, from Blue Valley Community Action their August 16th meeting agenda, minutes of the June 21st meeting, reports to the Blue Valley Community Action Board of Directors, the June 2022-August 2022 News Clippings and a notice the Driver Licensing Office in Wilber (Saline County) will be closed August 25, 2022 and September 8, 2022 due to staff shortages.

Kohout reported receiving a text message from the Village of Dorchester confirming their interest in the Hometown Housing Program.

Hardenburger reported the City of Crete confirmed their interest in the Hometown Housing Program.

Krivohlavek reported receiving a phone call from the Village of DeWitt confirming their interest in the Hometown Housing Program. She also reported she is being sued by Chuck McKay.

Under Report of Officials, Hardenburger reported meetings with Norris Public Power District regarding broadband, the Ag Society and Blue Valley Community Action. He toured the John Deere Plant in Davenport, IA where excavator/maintainers are built.

Kohout reported meetings with Norris Public Power District regarding broadband, the Safety Committee and touring the John Deere Plant in Davenport, IA.

Krivohlavek reported meetings for the final Board of Equalization Protest Hearings, Saline County Area Transit and touring the John Deere Plant in Davenport, IA.

Karpisek announced forming a Railroad Transportation Safety District is in the early stages. There have been no decisions made. The District would be countywide, not just the City of Crete.

At 9:50 a.m. Kohout moved to open the public hearing regarding facilitating the Doane University revenue bonds for a residence hall, presidential residence and event venue, and other capital improvements, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

The Board discussed how Saline County has been successful in assisting Doane with their bonds in the past, noting there is no liability to the County.

At 9:52 a.m. Henning moved to close the public hearing, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Michaela Nielsen and Mallory Goertzen with Soarin Group presented a template for Saline County's job descriptions. This template would provide consistency in the County's job descriptions, along with including necessary verbiage. The consensus of the Board was to proceed with updating the job descriptions, working with the officials and/or supervisors, following the presented template.

At 10:24 a.m. Karpisek announced the Board would recess;

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



Saline County Board Minutes



Attorney Dave Solheim addressed the Board to discuss the possibility of Saline County adding a Victim-Witness Coordinator position. This position would focus on the victims and witness of crimes, working with the County Attorney's office and Law Enforcement. Solheim's opinion would be to have this position as part of the County Attorney's office and hopefully the individual would be bi-lingual. He stated the cost of this position would be 100% covered by a Federal VOCA Grant, not by the County budget.

At 10:47 a.m., Scott Keene with Piper Sandler and Linda Scholting with Doane University, presented for approval Resolution #2022-42. Doane University (Borrower) has requested that the County Board of Commissioners authorize the County to issue one or more series of its education facilities revenue obligations, in aggregate principal amount not to exceed \$28,000,000.00, for the purpose of financing certain costs of acquiring, constructing and equipping certain capital improvements on the Doane University Crete, Nebraska campus. Keene stated the County has no liability and is only acting as a conduit for tax exempt financing. Scholting stated 90% of the funding would be for new student dorms with 10% being used for a new president residence and venue. Plans are to sell the Bauer House.

Hardenburger moved to approve Bond Resolution #2022-42, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Nicholas Andrews representing Hometown Housings, USA presented their contract in the amount of \$40,000.00 which would enlist their Phase 1 and Phase 2 services for City and County housing solutions. This contract is a result of the presentation given by Hometown Housing, USA. During the discussion of enlisting these services, it was clarified this service is not for HUD or low income housing, but workforce housing. Also, contractors, suppliers and financing would be local.

Representatives of Wilber, Friend, DeWitt, Dorchester and Crete also participated in the discussion at the last Board meeting, stating housing was a definite need in their communities to better recruit teachers and medical professionals. There is also a need for individuals who want to live in the community they work in, rather than having to commute.

Henning moved to approve the Hometown Housing, USA contract, seconded by Krivohlavek. It was noted ARPA funds would be used to cover the cost, with Hardenburger and Kohout to be initial contacts. Voting aye were Henning, Kohout, Krivohlavek, Hardenburger, nay Karpisek, motion carried.

Tom Nielsen with Soarin Group, via teleconference joined the meeting to discuss replacing Windstream fax line with eFax with Unite Private Network. Nielsen did not recommend switching to eFax for high volume faxing siting it can be unreliable. For high volume faxing he recommended staying with analog. Offices with low volume faxing typically do not have issues with reliability. The consensus was to leave it up to each individual office which fax option best serves their needs.

Krivohlavek moved to approve choosing Principal Dental Plan Option #1 for the employee dental plan, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried. It was noted changing to this plan the one time deductible increases to \$100.00. Principal will grandfather in the \$50.00 deductible already paid with the Delta Dental plan. The employee will need to pay another \$50.00 deductible, but will be reimbursed by the County this \$50.00. To receive reimbursement, the employee must submit a claim to the County Clerk's office.

Henning moved to approve the updated National Insurance Joinder Agreement for Group Life Insurance, with underwriting changing to a two class structure. One class being those with the County Blue Cross Blue Shield insurance, one class without the County Blue Cross Blue Shield insurance. Seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the July 2022 County Clerk fees in the amount of \$36,073.48, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to approve the July 2022 Clerk of the District Court fees in the amount of \$13,260.51, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.



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Henning moved to approve the July 2022 Sheriff fees in the amount of \$2,568.67, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-43, County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standard 2022, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-44, transferring \$10,000.00 from the Inheritance Fund to the Bailiff 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 #2022-45, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Service Aid Program Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval Resolution #2022-46 for BRO-7076(25). This for the Turkey Farm Bridge Project, using soft match funds. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi reported receiving an additional \$23,732.50 in grant money for the tire collection program, noting the County has now been reimbursed for 100% of the cost. He has applied for the tire collection grant for 2023.

Filipi reported on various road projects, including replacing rusted out culverts.

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

GENERAL FUND

General Fund Payroll	Salaries	138,214.62
Rebecca Anderson	Attorney Fees	2,701.62
Anytime Plumbing	Building Maint	2,251.77
Berggren Architects	Building Maint	1,253.97
Black Hills	Utility	1,473.85
Capital Business Systems	Contract	140.00
City of Wilber	Utility	11,598.97
Consolidated Management	Contract	136.00
Crete Ace Hardware	Supplies	273.29
CAMC	Contract	9.71
Culligan	Contract	162.50
Dee Drake	Mileage	48.25
Eakes	Office Supplies	3,818.01
Ecolab	Supplies	620.28
Ecolab Pest	Building Maint	183.57
Eric Escobar-Barrera	Reimburse	62.65
Farmers Coop	Fuel	986.13
First Concord	Insurance	532.00
Friend Community Healthcare System	Contract	580.00
Gropp Law	Reimburse	670.00
Heath Sports	Uniform	72.96
The Home Depot Pro	Supplies	136.12
Jefferson County Emergency Mgmt	Contract	3,980.00
Lynn Peavey Company	Supplies	267.75
Anthony Lytle	Reimburse	19.47
Delaney Mazza	Cleaning	96.00



Saline County Board Minutes



Menards Lincoln	Supplies	161.98
Microfilm Imaging Systems	Contract	150.00
Mid-Continental Restoration	Building Maint	37,970.41
Midwest Court Reporting	Contract	85.00
MIPS	Contract	2,481.34
Nathan Mueller	Mileage	66.25
NACO	Training	40.00
NPPD	Utility	100.00
Physicians Laboratory	Contract	2,296.00
Quadient	Contract	998.04
Reeves Company	Uniform	29.09
Region V Systems	Contract	6,634.00
Safe Life Defense	Uniform	152.10
Saline County Attorney	Reimburse	231.47
Saline County District Court	Reimburse	379.00
Saline County Register of Deeds	Supplies	25.23
Saline County Sheriff	Reimburse	814.56
Sapp Bros	Fuel	6,240.64
Secretary of State	Contract	30.00
Secretary of State	Contract	30.00
Shop Qwik	Fuel	191.61
Shredding Solutions	Contract	148.66
Sid Dillon	Equipment Rpr	1,027.43
Siemens Industry	Contract	1,250.80
Solheim Law	Attorney Fees	1,449.00
Stanard Appraisal	Contract	5,067.00
Summit	Supplies	10,019.48
Thomson Reuters	Contract	155.57
Unite	Communication	6,332.45
Extension Saline Co	Reimburse	261.03
Visa	Postage	58.00
Visa	Office Supplies	4.00
Visa	Contract	52.00
Visa	Fuel	64.33
Visa	Fuel	79.43
Visa	Uniform	1,704.37
Visa	Office Equip	295.39
Kevin Vogel	Reimburse	134.74
Walker	Supplies	34.73
Walker	Supplies	58.08
Wilber Plumbing	Building Maint	169.99
Windstream	Communication	553.35
41 Auto	Supplies	12.40
41 Auto	Supplies	402.14

ROAD FUND



Saline County Board Minutes



Road Fund Payroll	Salaries	24,082.31
Advanced Auto Glass	Supplies	350.00
AKRS	Supplies	1,085.49
Beatrice Concrete	Gravel	51,010.76
Beaver Hardware	Supplies	261.99
Black Hills	Utility	211.00
City of Crete	Utility	214.44
City of Friend	Utility	306.64
City of Wilber	Utility	65.20
Crete Ace Hardware	Supplies	157.94
Crete Auto Supply	Supplies	403.36
Eakes	Office Supplies	308.30
Exeter Lumber	Supplies	33.68
Farmers Coop	Fuel	34,103.70
Farmers Union Coop	Fuel	2,756.89
Filtercare	Supplies	42.40
Johnson Sand & Gravel	Gravel	11,276.85
L & K Machine	Supplies	29.60
Linde Gas	Supplies	82.22
Midwest Unlimited	Supplies	620.92
Murphy Tractor	Equipment	81,645.00
NMC	Equipment	3,258.15
NPPD	Utility	218.81
Powerplan	Equipment Rpr	6,794.53
RDO Truck	Supplies	313.00
Sapp Bros	Fuel	3,434.60
Southwest Gravel	Gravel	8,621.33
Speece-Lewis	Engineer Fees	18,187.76
Village of Dorchester	Utility	93.17
Village of Swanton	Utility	64.93
Village of Tobias	Utility	56.80
Village of Western	Utility	83.25
Visa	Fuel Tax	2,573.73
Waste Connections	Utility	217.93
Young's Welding	Supplies	85.80
41 Auto	Supplies	305.61

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.87
Eakes	Office Supplies	49.25
Kathy Homolka	Mileage	117.50

VISITOR'S PROMOTION FUND

American Legion Hawes-Wood Post 212	Reimburse	160.76
Nebraska Czechs of Wilber	Reimburse	1,000.00

AGING SERVICES FUND

Samantha Cosaert	Program	285.00
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Saline County Board Minutes



Eakes	Office Supplies	221.29
Marcia Emal	Program	97.50
Tia Kreshel	Program	990.00
Delaney Mazza	Program	630.13
Miller Mailing	Postage	355.79
Lori Moldenhauer	Reimburse	63.92
Purfoods	Program	153.25
Visa	Program	6.00
Visa	Program	43.05
Visa	Program	885.85
Wilber Care Center	Program	1,212.00
Donna Zlab-Kovar	Reimburse	64.49
Bonita Zoubek	Reimburse	118.74

DRUG COURT FUND

Redwood Toxicology	Contract	129.19
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GRANT FUND

Grant Fund Payroll	Salaries	1,782.90
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EMERGENCY PREPAREDNESS FUND

Penguin Management		3,168.00
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,002.87
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AMERICAN RESUCE PLAN FUND

First Wireless	Equipment	48,260.20
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911 EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff	Reimburse	17.14
Windstream	Communication	250.86

911 WIRELESS SERVICE

Nemaha County Sheriff	Reimburse	97.15
Windstream	Communication	1,115.93

CRIME PREVENTION - LAW ENFORCEMENT

Visa		29.01
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COMMISSARY FUND

Bob Barker Company	Supplies	700.49
Eakes	Supplies	592.32
Summit	Supplies	6,832.30
Visa		288.76

ALL FUNDS

First State Bank	Fed Tax	18,172.17
NE Dept of Rev	State Tax	8,547.15
First State Bank	Soc Sec	34,388.94
Ameritas Life	Retire	27,593.42
Delta Dental	Dental Ins	2,093.28
Madison Nat'l Life	Life Ins	47.32
AFLAC	Ins	1,277.55
VSP	Eye Ins	537.53



Saline County Board Minutes



Empower	Def Comp	2,428.00
First Concord	Café	2,058.65
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	162.69
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
Lancaster County Court	Garnish	200.83
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
Professional Choice Recovery	Garnish	213.01

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

At 12:48 p.m. Henning moved to exit closed session, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Karpisek announced during closed session pending litigation was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:49 p.m. The next regular meeting will be on August 30, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on August 2, 2022 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, August 30, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek and Phil Hardenburger 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 and published in all three county newspapers on August 24, 2022, in compliance with State Statutes.

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

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

Hardenburger moved to approve the minutes of the August 16, 2022 meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving a notice from the Nebraska Department of Natural Resources, regarding the Blue River Compact Open A-16458 Shestak Reservoir Storage Appropriations Status; an announcement from NIRMA for the hiring of Todd Duncan as the Law Enforcement and Safety Specialist; a confirmation from the State of Nebraska Jail Standards Division an inspection will be conducted of the Saline County Jail on September 20, 2022 and from the City of Crete notice of a special council meeting on August 23rd for a budget work session.

Under Report of Officials, Treasurer Debbie Spanyers announced the Department of Motor Vehicles would be closed on September 15, 2022 at the Saline County Courthouse.

Henning reported an upcoming CASA meeting.

Hardenburger reported attending a Blue Valley Community Action meeting.

Kohout reported attending a zoom meeting with the Governor and a Wellness Committee meeting. He has an upcoming meeting with the Safety Committee, Hometown Housing Study and NACO.

Karpisek reported attending a Wellness Committee meeting, an upcoming meeting regarding the possible landscaping on the east side of the parking lot and will be attending the State Fair and Husker Harvest Days.

Kim Showalter and Johanna Pesante-Daniel with Public Health Solutions gave an update of services provided and their Community Health Improvement Plan.

Emergency Manager John McKee updated the Board on the implementation of the new countywide radio system. Discussion was held regarding the possible reimbursement of previously purchased radios. McKee is to bring back to the Board the dollar amount of the reimbursement requested.

Maintenance Supervisor Dan Johnson and Melanie Kunc with the Extension Office discussed their proposed 2022-2023 budget requests with the Board.

CPA Brian Blobaum presented an updated Saline County Budget for 2022-2023, with Subdivision Requests and Property Tax Alternatives to the Board for review. The 2022-2023 Public Budget Hearing was set for September 13, 2022 at 11:00 in the Commissioners' Board Room.

Henning moved to approve Resolution #2022-47, Pursuant to LB 77-3443, to set the final 2022 levy allocation for the Historical Society, Ag Society, Friend Community Healthcare District and Fire Districts, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:05 a.m. Karpisek announced the Board would recess;

At 11:17 a.m. Karpisek announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented for approval a Fee Renegotiation for Observation of Construction for Speece Lewis, Structure C007614705. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

No action taken on the ADA Policy required by the Federal Highway Administration to submit to the Nebraska Department of Transportation.



Saline County Board Minutes



Filipi updated the Board on various road projects.

Henning moved to approve the surplus of obsolete office equipment from the Clerk's inventory, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Bartels presented the Interlocal Agreement for the Saline County Rural Fire Protection District, authorizing the Presidents and Secretaries of Saline and Friend Rural Fire Departments to sign the annual MFO agreement for funding. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-48 transferring \$4,500.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

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

At 12:36 p.m. Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Karpisek, Kohout, Henning, Hardenburger and Krivohlavek, nays none, motion carried.

Karpisek announced during closed session the pending litigation was discussed and BA2022-02 burial assistance request was reviewed, no action taken.

Henning moved to approve burial assistance BA2022-02 in the amount of \$1,300.00, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to have the County Attorney's office be the legal representation for the pending litigation, seconded by Kohout. Voting aye Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the claims with the addition of \$1,300.00 to be paid to Kuncel Funeral Home for BA 2022-02, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	126,919.83
Consolidated Management	Supplies	38.95
CAMC	Health	175.00
Dollar General	Supplies	64.25
Angela Driver	Reimburse	22.99
Eakes	Office Supplies	169.00
Equifax	Contract	287.77
First Concord	Insurance	9,291.47
Matthew Frew	Contract	2,025.00
Friend Community Healthcare System	Health	430.00
Greatamerica Financial	Contract	1,839.33
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	68.75
Heath Sports	Uniform	107.51
Helena Agri-Enterprises	Supplies	224.90
Isolved	Equipment	1,199.99
Kalkwarf & Smith	Attorney Fees	2,213.50



Saline County Board Minutes



Kuncl Funeral Home	Burial Assist	1,300.00
Lincoln Lock & Safe	Building Maint	155.00
Mallory Safety And Supply	Supplies	416.23
NACO	Training	270.00
Nebraska Public Health Envr Lab	Contract	420.00
Nebraska Weed Control Association	Supplies	265.00
Saline County Attorney	Reimburse	26.62
Saline County District Court	Reimburse	288.00
Seward County Independent	Print & Publish	783.51
Shop Qwik	Fuel	187.59
Soarin Group	Contract	4,631.20
Solheim Law	Attorney Fees	144.00
State of NE	Contract	69.88
Summit	Supplies	9,676.48
Verizon	Communication	2,135.20
Volzke Funeral Home	Contract	156.00
Walker	Building Maint	34.73

ROAD FUND

Road Fund Payroll	Salaries	23,715.85
Beatrice Concrete	Gravel	63,773.75
Bruce Filipi	Reimburse	60.00
Johnson Sand & Gravel	Gravel	7,410.50
LCL Truck Equip		53.99
NKC Tire	Equipment Rpr	4,159.20
Orschelns	Supplies	46.26
Rock On	Gravel	1,678.46
Seward County Independent	Print & Publish	86.70
Speece-Lewis	Engineer Fees	30,469.63
Straight-Line Striping	Contract	11,765.75
Village of Dewitt	Utility	63.37

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
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VISITOR'S PROMOTION FUND

Dewitt Community Club	Reimburse	158.40
Nebraska Czechs of Wilber	Reimburse	1,000.00
Wilber Chamber of Commerce	Reimburse	500.00

VISITOR'S IMPROVEMENT FUND

Village of Dewitt	Reimburse	1,000.00
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AGING SERVICES FUND

Jessica Acosta	Program	1,200.00
City of Crete	Rent	300.00
Samantha Cosaert	Program	285.00
Hosanna Home Care	Interpreter	320.00
Tia Kreshel	Program	810.00
Delaney Mazza	Program	264.00



Saline County Board Minutes



Darlene Pribyl	Program	180.00
Seward County Independent	Print & Publish	6.54
Michele Vana	Program	60.00
Yesterday's Lady	Program	365.00

DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
Verizon	Communication	58.69

GRANT FUND

Grant Fund Payroll	Salaries	864.68
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,065.00
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AMERICAN RESCUE PLAN FUND

Hometown Housing	Contract	40,000.00
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COMMISSARY FUND

Summit	Supplies	7,775.22
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HIGHWAY BOND FUND

Union Bank & Trust	Bond	340,431.25
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ALL FUNDS

First State Bank	Fed Tax	15,719.20
NE Dept of Rev	State Tax	7,563.17
First State Bank	Soc Sec	31,626.48
Ameritas Life	Retire	25,502.00
BC/BS	Hlth Ins	126,195.70
Principal Dental	Dental Ins	2,259.54
Madison Nat'l Life	Life Ins	45.46
AFLAC	Ins	1,277.44
VSP	Eye Ins	532.75
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	161.14
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
AR Solutions Inc	Garnish	402.68

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m. The next regular meeting will be on September 13, 2022 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

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 previous meeting held on August 16, 2022 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, September 13, 2022, by Vice Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, and Stephanie A. Krivohlavek Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioners Marvin A. Kohout and Russ Karpisek were absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on September 7, 2022, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the August 30, 2022 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Under Correspondence, Bartels reported receiving a number of requests for a Cast Vote Record of the 2020 General Election, noting this report is not available in the State of Nebraska; from the City of Crete the September 6, 2022 agendas for a Budget Hearing, Public Work Committee, Parks & Recreation Committee, City Council and the Legislative & Economic Committee. From the City of Crete a Public Hearing Notice for the Crete Airport Authority set for September 8, 2022; received a check in the amount of \$3,733.49 as part of the National Opioids Settlement Trust; from NIRMA a memorandum regarding the October 21st Membership Meeting & Luncheon; from NIRMA a memorandum regarding the nomination/election of NIRMA board members; a letter from the Nebraska Department of Natural Resources stating the inspection of the Shestak Dam has been completed.

Bartels also reported Saline County is not required to hold a LB644 Joint Public Hearing. However, postcards will be mailed to all parcel owners due to Southeast Community College.

Under Report of Officials, Henning reported on a zoom meeting with CASA and meetings with Region V Services and Region V Systems. She has an upcoming meeting with Public Health Solutions.

Hardenburger reported on a Hometown Housing meeting and upcoming meetings with the Ag Society and Five Rivers RC & D.

Megan Burda with the UNL Extension Office, presented for discussion the option of changing the Saline County Extension Assistant to a State employee position. Saline County would reimburse the State for the salary and cost of benefits. No action was taken. Burda will return to the September 27, 2022 meeting to present more information.

Lori Moldenhauer with Aging Services was unable to attend this Board meeting.

Henning moved to approve the August 2022 Clerk of the District Court fees in the amount of \$11,772.77, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the August 2022 Sheriff fees in the amount of \$2,575.13, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the August 2022 Clerk fees in the amount of \$20,183.00, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Discussion of reimbursement of First Responder equipment was tabled until September 27, 2022.

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

At 10:29 a.m. Hardenburger announced the Board would reconvene;

Highway Superintendent Bruce Filipi gave an update on the ADA Policy required by the Federal Highway Administration and on various road projects.

Henning moved to approve Resolution #2022-49, transferring \$1,100.00 from the Inheritance Fund to the Juvenile Services Aid Program to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.



Saline County Board Minutes



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

GENERAL FUND

General Fund Payroll	Salaries	130,531.12
All Star Glass	Equipment Rpr	550.00
Rebecca Anderson	Attorney Fees	712.50
Anytime Plumbing	Building Maint	80.00
Barnas	Supplies	412.22
Black Hills	Utility	1,568.68
Bob Barker Company	Supplies	750.30
Central States Hydraulic Serv	Supplies	249.96
City of Wilber	Utility	13,334.45
Consolidated Management Company	Training	38.30
Crete Ace Hardware	Supplies	174.95
CAMC	Health	2,581.94
Culligan	Contract	169.75
Angela Driver	Reimburse	18.51
Eakes	Office Supplies	1,851.91
Electronic Contracting Company	Building Maint	16,159.00
Farmers Coop	Fuel	789.80
First Concord	Insurance	2,871.87
Friend Community Healthcare System	Health	165.00
Galls	Uniform	63.69
Heath Sports	Uniform	101.96
Helena Agri-Enterprises	Supplies	224.90
The Home Depot Pro	Supplies	135.92
K & G Body Shop	Equipment Rpr	431.52
Melanie Kunc	Mileage	57.00
Justin Kuntz	Attorney Fees	250.00
Lee's Refrigeration	Building Maint	551.26
Ingrid Lindal	Mileage	117.50
Lynn Peavey Company	Supplies	267.75
Anthony Lytle	Reimburse	11.97
Mallory Safety	Supplies	473.74
Delaney Mazza	Contract	96.00
MIPS	Contract	2,425.09
Nathan Mueller	Mileage	58.13
NACO	Training	360.00
Nebraska Law Enforcement Training	Training	322.00
Nebraska State Fire Marshal Agency	Contract	120.00
Norfolk Lodge & Suites	Training	985.41
Pathology Medical Services	Health	111.89
Ramada Inn	Training	77.00
Reeves Company	Uniform	29.09
Region V Services	Contract	6,319.00



Saline County Board Minutes



Sack Lumber	Supplies	110.07
Saline County Sheriff	Reimburse	611.20
Sapp Bros	Fuel	8,802.96
Seward County Independent	Print & Publish	473.22
Shop Qwik	Fuel	469.13
Siemens	Contract	535.00
Soarin Group	Contract	1,237.00
Stanard Appraisal	Contract	5,067.00
Eric Stehlik	Reimburse	503.47
Summit	Supplies	9,246.86
TK Elevator	Contract	7,444.36
Unite	Communication	6,332.58
Extension Saline Co	Reimburse	889.04
Urology PC	Health	56.18
Becky Vales	Mileage	18.80
Verizon	Communication	226.62
Visa	Training	122.70
Visa	Postage	57.50
Visa	Communication	187.00
Visa	Equipment Rpr	471.23
Visa	Training	397.83
Visa	Uniform	1,999.87
Visa	Dues	400.00
Visa	Supplies	145.06
Kevin Vogel	Reimburse	66.84
Walker	Supplies	34.73
Walker	Supplies	131.29
Windstream	Communication	6,419.61
41 Auto	Supplies	414.65
911 Custom	Supplies	299.87

ROAD FUND

Road Fund Payroll	Salaries	23,653.81
AKRS	Supplies	218.64
Beatrice Concrete	Gravel	56,023.00
Black Hills	Utility	216.64
City of Crete	Utility	277.92
City of Friend	Utility	338.92
City of Wilber	Utility	63.43
Crete Ace Hardware	Supplies	84.71
Crete Auto	Equipment Rpr	1,849.16
Crete Lumber	Supplies	175.00
Eakes	Contract	201.74
Farmers Coop	Fuel	43,903.61
Farmers Union Coop	Equipment Rpr	4,260.16
Filtercare	Supplies	84.80



Saline County Board Minutes



Johnson Sand & Gravel	Gravel	11,476.81
Linde Gas	Supplies	84.95
Matheson Tri-Gas	Supplies	279.16
Menards	Supplies	91.88
Nebraska Iowa Industrial	Supplies	207.20
NKC	Equipment Rpr	963.54
NMC	Equipment Rpr	2,610.96
NPPD	Utility	220.85
Pomp's Tire Service	Equipment Rpr	2,032.55
Rock On	Gravel	4,396.74
Sapp Bros	Fuel	5,134.23
Scherbarth Ace	Supplies	30.59
Seward County Independent	Print & Publish	83.10
Village of Dorchester	Utility	97.56
Village of Swanton	Utility	64.99
Village of Tobias	Utility	56.80
Village of Western	Utility	83.25
Visa	Training	50.53
Vogtsapes	Project	136,179.18
Waste Connections	Utility	214.84
Western Oil	Supplies	25.36
41 Auto	Supplies	142.46

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.58
Eakes	Office Supplies	81.54
Kathy Homolka	Mileage	90.00

VISITOR'S PROMOTION FUND

Village of Dewitt	Reimburse	198.90
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VISITOR'S IMPROVEMENT FUND

Crete Heritage Society	Reimburse	1,000.00
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Dewitt Senior Center	Program	893.00
Eakes	Office Supplies	91.65
Farmers Coop	Fuel	139.92
Food Mesto	Supplies	54.56
Miller Mailing	Postage	186.35
Lori Moldenhauer	Mileage	52.50
Seward County Independent	Print & Publish	44.40
Wilber Care Center	Program	1,254.00
Darlene Zalesky	Program	210.00
Donna Zlab-Kovar	Mileage	32.50

GRANT FUND

Grant Fund Payroll	Salaries	3,129.13
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JUVENILE SERVICES GRANT FUND



Saline County Board Minutes



Anita Stougard	Program	1,065.00
Verizon	Communication	32.91

911 EMERGENCY MANAGEMENT FUND

APCO	Contract	1,650.00
Nemaha County Sheriff	Contract	53.27

911 WIRELESS SERVICE FUND

APCO	Contract	9,350.00
Nemaha County Sheriff	Contract	301.85
Visa	Training	377.40

911 WIRELESS SET ASIDE FUND

Visa	Training	1,331.10
Visa	Training	373.15

COMMISSARY FUND

Barnas	Supplies	1,421.63
Bob Barker Company	Supplies	2,511.62
Eakes	Supplies	736.98
Summit	Supplies	5,793.35
Visa	Supplies	282.58

ALL FUNDS

First State Bank	Fed Tax	17,189.61
NE Dept of Rev	State Tax	8,153.40
First State Bank	Soc Sec	33,071.56
Ameritas Life	Retire	26,665.28
Principal Dental	Dental Ins	2,260.79
Madison Nat'l Life	Life Ins	110.51
AFLAC	Ins	1,277.55
VSP	Eye Ins	529.01
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	236.93
Teamsters	Dues	299.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
AZ Child Support	Garnish	0.00
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
AR Solutions Inc	Garnish	402.68
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

At 10:45 a.m. Hardenburger announce the Board would recess to open the 11:00 a.m. Public Budget Hearing.



Saline County Board Minutes



At 11:00 a.m. Henning moved to open the Public Hearing for the 2022-2023 Budget and Special Hearing to set the final tax request, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

CPA Brian Blobaum with Blobaum and Busboom, reported the Notice of the Public Hearing for 2022-2023 Budget and Notice of Special Hearing to set the final tax requests were published in all three county newspapers on September 7, 2022. He presented and explained the compilation of the forecasted budget information, accompanying schedules and a summary of significant forecast assumptions of the Saline County, Wilber, Nebraska for the year ending June 30, 2023. The forecast was presented in accordance with the guidelines for the presentation of a forecast, established by the American Institute of Certified Public Accounts and following the Nebraska Auditor of Public Accounts selected criteria.

Blobaum made a statement that the reduction of the levy is an option, due to factors such as wind farm revenue, increased valuations and good management practices.

Blobaum stated no action will be taken during this public hearing. These hearings are an opportunity for anyone wishing to ask questions or express concerns regarding the proposed budget or final tax requests.

Blobaum inquired if there were any questions or comments, which there were none.

At 11:20 a.m. Henning moved to close the Public Hearing, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:20 a.m. Hardenburger announced the Regular Meeting of the Board of Commissioners would reconvene.

Krivohlavek moved to approve the 1% increase in restricted funds limitation for the 2022-2023 budget year, seconded by Henning. Voting aye were Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-50 setting the Property Tax request for fiscal year 2022-2023, seconded by Krivohlavek. Voting aye Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Henning moved to approve the 2022-2023 Budget as presented, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:28 a.m. Krivohlavek moved to enter closed session to discuss pending litigation, seconded by Henning. Voting aye were Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 12:01 p.m. Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Henning and Krivohlavek, nays none, motion carried.

Hardenburger stated during closed session, pending litigation was discussed with no action taken.

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 September 27, 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



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 August 30, 2022 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, September 27, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Phil Hardenburger, Janet J. Henning 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 and published in all three county newspapers on September 21, 2022, in compliance with State Statutes.

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

Krivohlavek moved to approve the agenda with the cancellation of the 11:00 with Stephanie Corter, SE NE Adult Drug Court, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek nays none, motion carried.

Hardenburger moved to approve the minutes of the September 13, 2022 meeting, seconded by Henning. Voting aye were Krivohlavek, Hardenburger and Henning, abstaining without conflict were Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete a Notice of their Planning Commission Meeting on September 26, 2022 at 7:00 p.m.

Kohout reported on a phone call with Nextlink regarding rural broadband.

Under Report of Officials, Henning reported a meeting with Public Health Solutions.

Hardenburger reported on meetings with the Ag Society, Five Rivers RC & D, attending the ground breaking at Doane University for the new dormitories and an upcoming Extension meeting.

Kohout reported on checking the conditions of the abandoned cemeteries, a meeting with John Hay with UNL on solar energy and a zoom Safety Committee meeting on an Energized Approach to Safety.

Krivohlavek stated she has an upcoming Veteran Services Committee meeting.

Karpisek reported on a meeting with the Maintenance Supervisor regarding the parking lot wall.

At 9:45 a.m. Megan Burda with the Extension Office, presented an Interlocal Agreement with the Board of Regents of the University of Nebraska Extension Division, which would change the County Extension Assistant from a County employee to a University Employee. Kohout moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays Karpisek, motion carried.

Michaela Nielsen with Soarin Group Human Resources, gave an update on the status of County job descriptions and the iSolved timekeeping program conversion.

At 10:13 a.m. Karpisek announced the Board would recess;

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

At 11:00 a.m. Rose Mulbery and Beth Slagle held a discussion with the Board regarding election transparency and security.

Henning moved to disapprove reimbursement of First Responder equipment prior to the First Wireless Equipment purchased with ARPA funds, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the Nickel Minor Sub-Division at 18-5-2, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the Rohrig Minor Sub-Division at 18-8-1, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the Orlav Minor Sub-Division at 1-8-4, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to accept the resignation of Wellness Coordinator, Brandi Klaassen, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning.

Henning moved to approve Resolution #2022-51 authorizing the Treasurer to transfer 36.98% of the 2022 tax collection for the General Fund to the Road Fund, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2022-52 transferring \$36,798.00 from the General Fund to the Bailiff Fund as proposed in the 2022-2023 Budget, seconded by Hardenburger. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-53 transferring \$8,648.00 from the General Fund to the Employee Wellness Fund as proposed in the 2022-2023 Budget, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-54 transferring \$4,783.00 from the General Fund to the Adult Drug Court Fund as proposed by the 2022-2023 Budget, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-55 transferring \$5,503.00 from the General Fund to the Aging Services Fund as proposed in the 2022-2023 Budget, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the Saline County ADA Policy, Section 504-Rehabilitation Act of 1973 and Americans with Disabilities Act of 1990, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval, three Requests to Occupy the Right of Way, from Great Plains Communication to bury fiber optic cable between Friend and Milford. Henning moved to approve, seconded by Hardenburger. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

ARPA Fund uses were discussed. Filipi presented the possibility of a bridge replacement at \$920,000.00 or 2 culvert replacements at \$560,000.00 for consideration. No decisions were made, pending the receipt of bids expected within the next week for other possible projects.

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

GENERAL FUND

General Fund Payroll	Salaries	126,824.56
Aging Partners	Budget Request	8,299.75
All Star Glass	Equip Supplies	40.00
Rebecca Anderson	Attorney Fees	2,541.25
Anytime Plumbing	Building Maint	175.50
Auto Repair Plus	Equipment Rpr	288.82
Blue Valley Behavioral Health	Budget Request	8,000.00
Blue Valley Community Action	Budget Request	11,545.00
Paula Brennan	Mow Cemetery	1,200.00
Kohen Burda	Mow Cemetery	1,800.00
Capital Business	Contract	140.00
Ciox	Contract	20.00
CISDA	Budget Request	4,400.00
CAMC	Health	686.16
Des Moines Stamp	Supplies	80.00
Dollar General	Supplies	27.50
Dee Drake	Mileage	51.25
Eakes	Office Supplies	436.81
Equifax	Contract	149.81
First Concord	Insurance	8,705.08



Saline County Board Minutes



First Concord	Insurance	525.00
First State Bank	Supplies	298.14
Five Rivers R C & D	Budget Request	2,840.00
Flagz @ The Brand	Supplies	400.00
Friend Community Healthcare System	Health	230.00
Gage County Clerk	Budget Request	11,928.75
Galls	Uniform	516.12
Scott Girmus	Mow Cemetery	1,200.00
Scott Gropp	Attorney Fees	6,666.67
Heath Sports	Uniform	19.00
Hope Crisis Center	Budget Request	11,300.00
Jefferson County Emergency Mgmt	Contract	6,636.60
Kiner Supply	Supplies	535.82
Lorraine Kohout	Mow Cemetery	1,100.00
Melanie Kunc	Mileage	14.25
Lancaster County Sheriff	Reimburse	22.62
Mallory Safety	Uniform	517.52
Colby Marks	Mow Cemetery	600.00
Microfilm Imaging Systems	Contract	150.00
Midwest Court Reporting	Contract	116.25
Wayne Miller	Mow Cemetery	600.00
Amber Mulbery	Mileage	53.75
NACO	Training	40.00
Nebraska Health & Human Svcs	Contract	30.00
Nebraska Notary Division	Renewal	30.00
Nebraska Weed Control Association	Dues	125.00
Nebraska.Gov	Contract	8.50
NIFCO	Contract	250.00
NPPD	Utilities	466.00
Tyson Osborn	Reimburse	158.61
P.A.T. Marketing	Uniform	895.00
Physicians Laboratory	Contract	246.00
Public Health Solutions	Budget Request	8,300.00
Region V Systems	Budget Request	18,381.75
Saline County Area Transit	Budget Request	5,750.00
Saline County Attorney	Reimburse	109.15
Saline County CASA	Budget Request	12,000.00
Saline County Court	Reimburse	1,047.52
Saline County District Court	Reimburse	455.00
Layne Schelbitzki	Mow Cemetery	600.00
SEND	Budget Request	10,269.00
Seward County Independent	Print & Publish	567.21
Sid Dillon	Equipment Rpr	73.50
Soarin Group	Contract	8,640.80
Debbie Spanyers	Mileage	50.00



Saline County Board Minutes



State Industrial	Supplies	892.34
State of NE	Contract	69.88
Eric Stehlik	Mileage	176.88
Summit	Supplies	9,320.14
Thomson Reuters	Contract	155.57
Extension Saline Co	Reimburse	1,131.28
Us Bank	Contract	136.18
Verizon	Communication	1,941.58
Visa	Postage	36.09
Visa	Fuel	146.23
Visa	Uniform	921.96
Walker	Building Maint	34.73
Walker	Building Maint	76.13
Hollie Zurcher	Reimburse	88.75

ROAD FUND

Road Fund Payroll	Salaries	23,515.18
Ace Irrigation	Supplies	71,409.74
B's Enterprises	Equipment Rpr	8,463.00
Beatrice Concrete	Gravel	60,955.81
Crete Ace Hardware	Supplies	93.70
Exeter Lumber	Supplies	447.00
Johnson Sand & Gravel	Gravel	4,325.89
Powerplan	Equipment Rpr	16,213.85
RDO Truck Center	Equipment Rpr	375.38
Rock On	Gravel	5,900.07
Sack Lumber	Supplies	55.97
Shaffer Comm	Equipment Rpr	1,100.00
Speece-Lewis Engineers	Contract	14,471.28
The Fort	Uniform	175.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
Kathy Homolka	Mileage	206.25

VISITOR'S PROMOTION FUND

Western Community Club	Reimburse	1,000.00
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EMPLOYEE WELLNESS FUND

Soarin Group	Contract	797.00
Visa	Supplies	32.49

AGING SERVICES FUND

Aging Partners	Contract	546.82
Anytime Plumbing	Building Maint	87.00
City of Crete	Rent	120.00
Darlene Pribyl	Program	135.00
Visa	Program	252.24
Visa	Program	59.49
Visa	Program	2,090.03



Saline County Board Minutes



DRUG COURT FUND

Amanda Fanning	Mileage	2,270.16
Kalkwarf & Smith	Attorney Fees	1,200.00

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,073.88
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911 EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff	Contract	2.25
Windstream	Communication	252.78

911 WIRELESS SERVICE FUND

Nemaha County Sheriff	Contract	12.76
Windstream	Communication	1,124.82

COMMISSARY FUND

JB		1,782.00
Summit	Supplies	6,879.66
Visa	Supplies	101.92

ALL FUNDS

First State Bank	Fed Tax	15,721.37
NE Dept of Rev	State Tax	7,523.07
First State Bank	Soc Sec	31,472.96
Ameritas Life	Retire	25,308.95
BC/BS	Hlth Ins	120,740.42
Principal Dental	Dental Ins	2,150.74
Madison Nat'l Life	Life Ins	43.89
AFLAC	Ins	1,255.02
VSP	Eye Ins	505.92
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	160.01
Teamsters	Dues	298.00
New York Life	Ins	95.64
Globe Life	Ins	267.32
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	283.93
AR Solutions Inc	Garnish	402.68
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

At 12:15 p.m. Henning moved to enter closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 12:35 p.m. Krivohlavek moved to exit closed session, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek announced pending litigation was discussed with no action taken.



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m. The next regular meeting will be on October 11, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on September 13, 2022 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 11, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Phil Hardenburger, Janet J. Henning 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 and published in all three county newspapers on October 5, 2022, in compliance with State Statutes.

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

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

Kohout moved to approve the minutes of the September 27, 2022 meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete the October 4th agendas for the Public Works Committee, Personnel Committee, Parks & Recreation Committee, Legislative & Economic Development, and City Council and from the Saline County Attorney a Notice of a Sheriff's Sale for Linda A. Fees, deceased.

Under Report of Officials, Hardenburger reported working with Nicholas Andrews for Hometown Housing; a conversation with the Blue River Arts Council; a discussion with Highway Superintendent Bruce Filipi and Crete Mayor Dave Bauer regarding the paving of North Boswell and attending the County Employee fall picnic.

Kohout reported on the Saline County Museum demonstrations which were successful and well attended; attended the County Employee fall picnic; a NACO zoom meeting; testifying on LR396 Public Advocacy; a NIRMA Conference in Kearney, a Mutual Aid meeting; a NACO Board meeting and a Legislative Conference.

Krivohlavek reported on a Veteran Service Committee meeting and an upcoming Saline County Area Transit meeting.

Karpisek reported Craig Vyhnaek has requested to be on the October 25th meeting agenda.

Eickman reported there was nothing to report on the pending litigation, he will be attending a County Attorney meeting tomorrow, and giving a presentation on the Sydney Looft case along with the FBI and Attorney General.

Eric Hancock, Anchor Health presented a Health Navigator Plan. This plan would be at no cost to the County and completely voluntary to employees. The plan is designed to save employees tax dollars via a pretax contribution.

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

At 10:18 a.m. Karpisek announced the Board would recess;

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

At 10:25 a.m. Kohout moved to open a public hearing for the bid opening for Point to Point Communications, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

One vendor, First Wireless, Lincoln, NE, submitted a bid of \$146,893.39 for a 4.9GHz Microwave Network and a bid of \$164,253.73 for an 11GHz Microwave Network. Emergency Manager John McKee explained, the proposed network(s) will connect all six (6) tower sites together improving communications during emergencies. This Point to Point Network is a part of the upgrading of the County wide communications network, using ARPA funding. Bids are attached to these minutes as a part of the permanent record, as Appendix 1 and 2.

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



Saline County Board Minutes



McKee will review the two bids submitted by First Wireless and give his recommendation at the next Board Meeting on October 25, 2022.

Colleen Laschanky, Cornhusker United Way did not attend the meeting.

Maintenance Supervisor Dan Johnson presented the bids he received for the replacement of 30 Courthouse coil air units. Johnson received bids from Anytime Plumbing & Heating LLC, Wilber; Siemens Industry Inc, Buffalo Grove, IL; Nifco Mechanical, Lincoln; and B & K Mechanical (Grunwald), Omaha. The Board requested Johnson obtain a Certificate of Insurance and a Bond confirmation before accepting a bid. Johnson will return in two weeks to give his recommendation to the Board, along with the requesting documents. The bids are attached to these minutes as part of the permanent record, as Appendix 3 through 9.

Nicholas Andrews, with Hometown Housing was unable to attend. Hardenburger then reported, he has been working with Andrews to set up appointments on November 1, 2 and 3, 2022 with the local lumberyards, Smithfield Foods, Nestle, Bunge, Doane University, Public Schools, Tabitha, Malco, Crete Core, Walmart, Farmers Coop, Weber Feedlot and employers in the area. These appointments are to discuss the project with each of these entities and get their feedback.

Henning moved to approve the September 2022 Sheriff fees in the amount of \$3,016.33, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the September 2022 Clerk of the District Court fees in the amount of \$17,531.85, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-56 transferring \$1,000.00 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 open the bids for a Hydraulic Excavator, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Bids were opened and read aloud from Murphy Tractor & Equipment Co., Lincoln and NMC Cat, Lincoln and made part of the permanent records as Appendix 10 and 11.

Krivohlavek moved to close the bids for a Hydraulic Excavator, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi thanked the bidders for their submissions, stating he would review both bids and return in two weeks with a recommendation for the Board.

Filipi reported on various road projects including the replacing of bridges with box culverts or tube culverts.

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

GENERAL FUND

General Fund Payroll	Salaries	132,703.58
Anytime Plumbing	Building Maint	82.00
Barnas	Supplies	265.23
Black Hills	Utilities	1,630.93
Capital Business Systems	Contract	140.00
City of Wilber	Utilities	11,765.88
Controltemp	Building Maint	523.00
Crete Ace Hardware	Supplies	34.58
CAMC	Health	36.20
Culligan	Contract	184.25
Eakes	Office Supplies	2,807.71



Saline County Board Minutes



Ecolab	Contract	889.44
Electronic Contracting Company	Building Maint	1,991.91
First Concord	Insurance	1,497.86
First Wireless	Equipment	312.00
Friend Community Healthcare System	Health	445.00
Galls	Uniform	51.31
Government Forms	Election Supply	120.05
Greatamerica Financial	Contract	385.18
Horwath	Equipment Rpr	1,174.82
Irrigation Plus	Building Maint	425.00
Kalkwarf & Smith	Attorney Fees	617.50
Kuncl Funeral Home	Contract	1,000.00
Lauber Moore Funeral Homes	Contract	720.00
Ingrid Lindal	Mileage	250.63
Mallory Safety	Supplies	64.67
Maximus	Contract	2,600.00
Delaney Mazza	Cleaning	96.00
Microfilm Imaging	Contract	150.00
MIPS	Contract	2,425.09
Nathan Mueller	Mileage	208.75
Joseph Murray	Attorney Fees	5,880.50
NACO	Training	150.00
Nebraska State Fire Marshall	Contract	120.00
Nebraska.Gov	Contract	8.50
Protex Central	Building Maint	1,072.50
Ray Allen Manufacturing	Uniform	31.98
Region V Services	Contract	6,319.00
Region V Systems	Contract	9,445.75
Sack Lumber	Supplies	182.35
Saline County Attorney	Reimburse	58.46
Saline County Court	Reimburse	1,236.52
Saline County District Court	Reimburse	212.00
Saline County Sheriff	Reimburse	573.15
Sapp Bros	Fuel	7,434.97
Shredding Solutions	Contract	101.71
Rachel Smith	Reimburse	26.79
Stanard Appraisal Services	Contract	5,067.00
Summit	Supplies	9,656.26
Thomas & Thomas Court Reporters	Contract	99.84
Thomson Reuters	Contract	155.57
Unite	Communication	6,283.64
University of Nebraska	Intern	1,017.28
Extension Saline Co	Reimburse	123.00
Verizon	Communication	171.32
Visa	Training	407.19



Saline County Board Minutes



Visa	Uniform	801.46
Walker	Supplies	69.46
Walker	Supplies	60.24
Jennifer Warning	Reimburse	12.56
Wilber Plumbing	Building Maint	225.99
York County Court	Contract	10.00
Robin Zoubek	Mileage	208.96
41 Auto	Supplies	76.33
41 Auto	Supplies	568.96

ROAD FUND

Road Fund Payroll	Salaries	21,297.44
Ace Irrigation	Supplies	19,174.40
AKRS	Equipment Rpr	2,325.40
Beatrice Concrete	Gravel	54,872.65
Beaver Hardware	Supplies	520.20
Black Hills Energy	Utilities	245.73
City of Crete	Utilities	247.87
City of Friend	Utilities	249.22
City of Wilber	Utilities	65.04
Crete Ace Hardware	Supplies	8.99
Crete Auto	Supplies	329.40
Farmers Union Coop	Fuel	2,364.29
Filtercare	Supplies	64.85
KT's Market	Supplies	22.28
Linde Gas	Supplies	84.95
Medical Enterprises	Supplies	140.00
Midwest Unlimited	Supplies	242.06
NMC	Equipment Rpr	4,874.79
Orschelns	Supplies	224.95
Powerplan	Equipment Rpr	8,091.61
RDO	Supplies	218.37
Rock On	Gravel	4,282.21
Sapp Bros	Fuel	2,774.95
Scherbarth Ace	Supplies	24.52
Schuerman Welding	Supplies	37.25
Speece-Lewis	Contract	24,540.00
Productivity Plus	Supplies	65.00
Village of Dewitt	Utilities	63.43
Village of Dorchester	Utilities	94.47
Village of Swanton	Utilities	64.99
Village of Tobias	Utilities	56.80
Village of Western	Utilities	83.25
Visa	Training	678.06
Vogtscapes	Contract	266,752.40
Waste Connections	Utilities	215.47



Saline County Board Minutes



Young's Welding	Supplies	194.13
41 Auto	Supplies	266.54

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.58
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VISITOR'S IMPROVEMENT FUND

Blue Valley VFW	Reimburse	1,000.00
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AGING SERVICES FUND

Jessica Acosta	Program	880.00
Samantha Cosaert	Program	570.00
Dewitt Senior Center	4th Qtr 2022	285.60
Eakes	Office Supplies	127.94
Food Mesto	Program	29.12
Hosanna Home Care	Program	320.00

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,082.75
Verizon	Communication	42.83

911 WIRELESS SET ASIDE FUND

Visa		729.30
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COMMISSARY FUND

Barnas	Supplies	919.55
Eakes	Supplies	982.90
Summit	Supplies	6,658.33
Visa	Supplies	155.14

ALL FUNDS

First State Bank	Fed Tax	17,171.35
NE Dept of Rev	State Tax	7,911.50
First State Bank	Soc Sec	32,387.16
Ameritas Life	Retire	26,056.75
Principal Dental	Dental Ins	2,151.93
Madison Nat'l Life	Life Ins	44.16
AFLAC	Ins	1,255.12
VSP	Eye Ins	506.40
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	160.41
Teamsters	Dues	298.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
AR Solutions Inc	Garnish	402.68
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

There were no closed session matters.



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 11:21 a.m. The next regular meeting will be on October 25, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on September 27, 2022 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 25, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Phil Hardenburger, Janet J. Henning 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 and published in all three county newspapers on October 19, 2022, in compliance with State Statutes.

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

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

Kohout moved to approve the minutes of the October 11, 2022 meeting, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action, the October 18th regular meeting agenda, minutes of the August 16th meeting, the October Report to the Board of Directors and the August-October News Clippings; from the City of Crete, the October 18th City Council agenda, committee agendas for Public Works, Public Safety and Finance, the October 20th agenda for the Airport Advisory board, and the October 24th agenda for the Planning Commission; from SENDD the October meeting agenda and the September meeting minutes; and a letter from Lester Ralston.

Under Report of Officials, Hardenburger reported meetings with the Ag Society, Blue Valley Community Action and attending the NIRMA Conference in Kearney.

Kohout reported a NACO zoom meeting with the Governor, meetings with the NACO Government Study Group, NACO Board, Employee Wellness Committee, and attending the NIRMA Conference in Kearney and a Legislative Conference.

Krivohlavek reported on a Saline County Area Transit meeting.

Karpisek attended the Employee Wellness meeting and expressed his thanks to the fire departments, farmers and all who helped with the wild fires on Sunday.

At 9:40 a.m. Chris Reece, Drug Court Coordinator, presented for approval an Interlocal Agreement with the Southeast Nebraska Adult Drug Court. Kohout moved to approve, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, Abstain (without conflict) Hardenburger, nays none, motion carried.

John McKee, Emergency Management, gave his recommendation to accept the Point to Point bid for an 11Ghz network submitted by First Wireless. Bids for this Point to Point network were opened at the October 11th meeting. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

McKee commended and thanked the fire departments, farmers and all who responded to the fire emergency last weekend.

At 10:11 a.m. Karpisek announced the Board would recess;

At 10:23 a.m. Karpisek announced the Board would reconvene;

Craig Vyhnalek did not appear before the Board.

Dan Johnson, Maintenance Supervisor, gave his recommendation to accept the bid from Grunwald Mechanical Contractors & Engineers for the replacement of 30 Courthouse coil air units, in the amount of \$101,504.00. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Johnson noted it will be approximately 22-24 weeks for installation.

Michaela Nielson, Soarin Human Resources, gave her recommendation for biometric time clocks at the Law Enforcement Center and Roads Department locations. Nielson noted she has worked with the Highway Superintendent and Sheriff to conclude this is the best option for their departments. The cost is \$1,795.00 per



Saline County Board Minutes



time clock and will be paid out of the General Fund. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-58, seconded by Hardenburger, for the Release Pledged Security CUSIP #91282CAR2, in the amount of \$250,000.00 with City Bank & Trust. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2022-59, seconded by Krivohlavek for a new Pledge Security CUSIP #912828ZL7, in the amount of \$250,000.00 with City Bank & Trust. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Shaylene Smith representing the Blue Rivers Arts Council (BRAC), gave a presentation on the mission of the BRAC and what has been accomplished so far. Smith noted renovating the Isis Theatre in Crete would be beneficial both economically and culturally. Along with the BRAC presentation, Smith submitted a proposed request for funds to assist in the Isis Theater renovation.

Brandi Kelly, County Assessor joined, the meeting to discuss the cost for the implementation of the postcard bill, LB644. An initial invoice from NACO was received in the amount of \$4,300.31. Kelly explained the cost of County employee labor can also be recouped from the three political subdivisions requiring the hearing, Southeast Community College, Tri County School and Milford School. It is the consensus of the Board to bill these three political subdivisions for County employee labor.

Krivohlavek moved to make @salinecountyne.gov email addresses mandatory for all County employees, with the option to have the @salinecountyne.gov email auto forwarded to their current email if the employee chooses to keep it, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Discussion was held on the upcoming vacancies on the Saline County Planning & Zoning Commission. There are three (3) terms expiring December 31st. The Board requested the Clerk to advertise in the local papers for interested parties to submit a letter of interest, with a deadline of November 30, 2022.

Lyle Weber, Planning & Zoning Administrator submitted for approval a Minor Sub-division for Mike Shestak at 26-6-4. Krivohlavek moved to approve, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Weber and Nicky Zalesky presented for approval and administrative sub-division between Robert Mach and Matthew Scholz at SW ¼ 9-8-4. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-60, seconded by Krivohlavek, to transfer \$1,000.00 from the Inheritance Fund to the Juvenile Services Aid Fund to be reimbursed when funds become available. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Bruce Filipi, Highway Superintendent, presented a Windstream Request to Occupy Right of Way, WO#15000060620288; PR-9613 from pedestal across County Road U to feed 243 County Road U. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Filipi recommended awarding the bid for a Hydraulic Excavator to Murphy Tractor & Equipment Co., for a John Deere 250P Excavator. Filipi stated he visited other counties to compare the John Deere 250P Excavator to the NMC Company CAT Model 5411747 HEX and determined the John Deere better suited the needs of Saline County. Henning moved to award the bid to Murphy Tractor & Equipment Co., for the John Deere 250P Excavator in the amount of \$313,958.00, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for approval the Fee Renegotiation for Observation of Construction with Speece Lewis Engineers, Culvert Project Structure No. C007622520. Hardenburger moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

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



Saline County Board Minutes



GENERAL FUND

General Fund Payroll	Salaries	129,027.73
Anytime Plumbing	Building Maint	180.75
Lyle Bartels	Mileage	30.00
Blobaum & Busboom	Budget	6,850.00
Bryan Heart	Health	20.00
Continuum	Contract	3,267.00
Ron Corbett	Mileage	33.75
CAMC	Health	1,372.06
Crete News	Renewal	34.00
Dollar General	Supplies	49.10
Eakes	Office Supplies	282.91
Ecolab	Supplies	835.31
Tad Eickman	Mileage	127.78
Electronic Contracting Company	Building Maint	1,790.00
Equifax	Contract	57.84
Farmers Coop	Fuel	495.61
First Concord	Insurance	497.00
First Concord	Insurance	2,683.39
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	71.25
Hauge Associates	Garnishment	283.93
Helena	Building Maint	185.31
Bernard Hoesche	Mileage	12.50
Holiday Inn	Training	269.85
The Home Depot Pro	Supplies	245.96
Randy Kalkwarf	Reimburse	184.41
Matthew Kosmicki	Attorney Fees	3,409.99
Melanie Kunc	Reimburse	221.54
Lincoln Radiology	Health	31.74
Anthony Lytle	Reimburse	19.50
Mallory Safety	Uniform	129.34
NE HHS	Contract	426.00
Nebraska Sheriff Association	Dues	820.00
Kathy Nienaber	Reimburse	50.00
NPPD	Utilities	625.00
Physicians Laboratory	Contract	2,200.00
Region V Systems	Contract	2,354.00
Jennifer Retchless	Reimburse	20.37
Saline County Attorney	Reimburse	163.52
Sarpy County Sheriff	Contract	4,700.00
Seward County Independent	Print & Publish	1,779.59



Saline County Board Minutes



Shop Qwik	Fuel	159.56
Sid Dillon	Supplies	19.98
State of NE	Contract	69.88
Eric Stehlik	Reimburse	323.41
Alan Strouf	Mileage	15.63
Summit	Supplies	9,910.27
Extension Saline Co	Reimburse	68.76
Becky Vales	Mileage	51.25
Verizon	Communication	1,918.62
Visa	Training	46.45
Visa	Election	790.33
Visa	Communication	52.00
Visa	Office Supplies	32.21
Visa	Fuel	219.62
Visa	Equipment	581.41
Visa	Office Supplies	1,085.61
Visa	Print & Publish	57.63
Visa	Equipment	148.68
Walker	Contract	76.13
Windstream	Communication	5,014.74
911 Custom	Uniform	1,698.00

ROAD FUND

Road Fund Payroll	Salaries	20,930.09
Ace Irrigation	Supplies	37,336.35
Beatrice Concrete	Gravel	56,649.59
Brothers Equipment	Supplies	1.16
Costco	Membership	120.00
CAMC	Health	144.00
Exeter Lumber	Supplies	447.00
Farmers Coop	Fuel	45,942.90
Matheson Tri-Gas	Supplies	384.37
Medical Enterprises	Supplies	35.00
MHC Kenworth	Supplies	150.92
NPPD	Utilities	219.71
RDO Truck Center Co	Supplies	337.65
Rock On	Gravel	3,512.85
Seward County Independent	Print & Publish	135.10
Speece-Lewis	Engineer Fees	35,013.23
Surplus Center	Supplies	417.85
Young's Welding	Equipment Rpr	1,224.53

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
Eakes	Office Supplies	55.98

VISITOR'S PROMOTION FUND

Saline County Ag Society	Reimburse	2,000.00
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Saline County Board Minutes



Wilber Chamber Of Commerce	Reimburse	405.00
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VISITOR'S IMPROVEMENT FUND

Dewitt Historical Society	Reimburse	1,000.00
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Saline County Ag Society	Reimburse	1,000.00
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EMPLOYEE WELLNESS FUND

Visa	Supplies	62.35
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AGING SERVICES FUND

Samantha Cosaert	Program	285.00
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Marcia Emal	Program	217.50
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Miller Mailing Service	Postage	186.35
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Lori Moldenhauer	Mileage	52.50
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Darlene Pribyl	Mileage	186.88
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Seward County Independent	Print & Publish	202.50
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Visa	Program	395.65
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Visa	Program	862.13
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Visa	Program	675.76
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Darlene Zalesky	Program	165.00
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Donna Zlab-Kovar	Mileage	82.50
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DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
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JUVENILE SERVICES FUND

Anita Stougard	Program	1,100.50
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AMERICAN RESCUE PLAN FUND

Seward County Independent	Print & Publish	65.28
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911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	248.23
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911 WIRELESS SERVICE FUND

Windstream	Communication	1,107.68
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CRIME PREVENTION FUND

Visa		276.49
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COMMISSARY FUND

Summit	Supplies	7,496.44
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ALL FUNDS

First State Bank	Fed Tax	15,568.49
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NE Dept of Rev	State Tax	7,519.32
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First State Bank	Soc Sec	31,380.28
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Ameritas Life	Retire	25,263.56
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BC/BS	Hlth Ins	120,740.42
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Principal Dental	Dental Ins	2,138.11
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Madison Nat'l Life	Life Ins	58.89
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AFLAC	Ins	1,255.01
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VSP	Eye Ins	497.38
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Empower	Def Comp	2,428.00
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First Concord	Café	2,000.20
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Colonial Supp Ins	Ins	164.87
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Saline County Board Minutes



Madison Nat'l Life	Dis Ins	181.68
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Credit Management Services	Garnish	295.09
AR Solutions Inc	Garnish	402.68
Collection Associates	Garnish	232.48
Erin McCartney, Trustee	Garnish	142.00

At 11:45 a.m. Krivohlavek moved to enter closed session to discuss pending litigation, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 12:17 p.m. Kohout moved to exit closed session, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Karpisek announced no action was taken during closed session.

There being no further business to come before the Board, the meeting was adjourned at 12:18 p.m. The next regular meeting will be on Monday, November 7, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on October 11, 2022 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 9:37 a.m. on Monday, November 7, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Marvin A. Kohout, Phil Hardenburger, Janet J. Henning 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 and published in all three county newspapers on November 2, 2022, in compliance with State Statutes.

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

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

Kohout moved to approve the minutes of the October 25, 2022 meeting, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Form, Gary Veprovsky addressed the Board.

Under Correspondence, Bartels reported receiving from the City of Crete the November 1st agendas for the City Council and the Public Works, Legislative & Economic Development, Public Safety and Finance Committees; an inquiry from the Extension Office regarding setting committee wages; received a NIRMA dividend check in the amount of \$11,767.00 and from the State Commission on Law Enforcement and Criminal Justice a report stating an inspection was done on the Saline County jail on September 20th and it was determined to be in full compliance.

Under Report of Officials, Henning reported an upcoming meeting with Region V.

Hardenburger reported on meetings with the Extension Board, Hometown Housing, and with the City of Crete and Highway Superintendent Bruce Filipi.

Kohout reported on meetings with the NACO Board, Hometown Housing, the Legislative Conference and a letter from the Village of Dorchester announcing Public Hearings on November 7, 2022 at 6:30 p.m. and 7:00 p.m.

Senator Tom Brandt addressed the Board giving an update on legislative bills passed this year and those upcoming at the next session. A Q&A session was also held by Brandt.

Aging Services Director Lori Moldenhauer, Saline County Area Transit Director Scott Bartels and Hispanic Outreach Coordinator Jessica Acosta gave an update on services being provided to residents of Saline County through Cornhusker United Way, utilizing CARES Act monies and donations.

At 10:24 a.m. Karpisek announced the Board would recess;

At 10:35 a.m. Karpisek announced the Board would reconvene;

Craig Vynhalek with Wilber Fire & Rescue and Emergency Manager John McKee addressed the Board with additional information regarding the reimbursement of mobile and handheld radios using ARPA funds. McKee explained to utilize ARPA funds a purchase would have to have been made after March 2021. Wilber Fire & Rescue purchased the radios January 2022 from First Wireless which are compatible with the new Saline County communications system.

Kohout moved to reconsider the decision to reimburse Wilber Fire & Rescue for the January 2022 purchase of mobile and handheld radios, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays Hardenburger, motion carried.

Henning moved to reimburse Wilber Fire & Rescue \$14,070.00 for the purchase of compatible mobile and handheld radios, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays Hardenburger, motion carried.

Hardenburger gave an update on the Hometown Housing project. The group has been meeting with stakeholders and employers in Saline County. Employers have been very receptive to the program and have indicated housing is needed.



Saline County Board Minutes



Henning moved to approve the October 2022 Clerk of the District Court fees in the amount of \$17,131.14, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the October 2022 Sheriff fees in the amount of \$2,696.63, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented for approval, a Speece Lewis Change Order #1 for Project C-76 (761) indicating a reduction of \$1,954.74. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi updated the Board on various road projects.

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

GENERAL FUND

General Fund Payroll	Salaries	133,240.02
Rebecca Anderson	Attorney Fees	4,398.50
Anytime Plumbing	Building Maint	40.00
Barnas	Supplies	778.83
Anita Bartels	Reimburse	90.00
Beatrice Mechanical	Supplies	161.00
Black Hills	Utility	2,537.10
Candlewood Suites	Training	392.00
Capital Business Systems	Contract	140.00
City of Wilber	Utility	9,586.18
City of Wilber Ambulance Service	Contract	529.90
CAMC	Contract	1,208.69
Crowne Plaza	Training	479.80
Culligan	Contract	177.00
Dee Drake	Reimburse	53.63
Eakes	Office Supplies	2,898.95
Kim Feighner	Reimburse	50.00
Food Mesto	Supplies	7.38
Friend Community Healthcare System	Contract	595.00
Galls	Uniform	66.24
Philip Hardenburger	Reimburse	141.30
Heath Sports	Uniform	306.00
Helena Agri-Enterprises	Building Maint	168.91
Jennifer Hermsmeier	Mileage	203.26
The Home Depot Pro	Supplies	457.74
Horwath Laundry Equipment	Contract	850.47
Jefferson County Emergency Mgmt	Contract	4,350.00
Kiner Supply	Supplies	34.23
Matthew Kosmicki	Attorney Fees	1,520.90
Melanie Kunc	Mileage	28.13
Justin Kuntz	Attorney Fees	495.00
L-Tron	Supplies	215.00
Ingrid Lindal	Mileage	213.13



Saline County Board Minutes



Anthony Lytle	Reimburse	9.07
Delaney Mazza	Cleaning	96.00
Menards	Supplies	269.46
MIPS	Contract	2,425.09
Cody Mulbery	Reimburse	50.00
NACO	Training	300.00
Nebraska Law Enforcement Training	Training	460.00
Tyson Osborn	Reimburse	181.88
Sack Lumber	Supplies	167.35
Saline County Attorney	Reimburse	49.70
Saline County Court	Reimburse	189.00
Saline County District Court	Reimburse	288.00
Saline County Sheriff	Reimburse	624.01
Dillon Semrad	Reimburse	190.98
Seward County Independent	Print & Publish	125.24
Soarin Group	Contract	5,744.40
Eric Stehlik	Mileage	261.25
Summit	Supplies	9,200.11
Sweney Group	Contract	2,892.00
Tk Elevator	Contract	563.25
Unite Private Networks	Communication	6,283.50
Extension Saline Co	Reimburse	229.32
Us Bank Equipment Finance	Contract	397.61
Verizon	Communication	171.16
Visa	Training	62.82
Visa	Supplies	889.26
Voss Lighting	Supplies	33.00
Walker	Supplies	69.46
Walker	Supplies	60.24
41 Auto	Supplies	46.19
41 Auto	Supplies	226.85

ROAD FUND

Road Fund Payroll	Salaries	23,035.60
Ace Irrigation	Supplies	9,642.00
AKRS	Supplies	82.09
B's Enterprises	Supplies	3,900.00
Beatrice Concrete	Gravel	40,473.16
Black Hills	Utility	367.68
City of Crete	Utility	252.17
City of Friend	Utility	269.95
City of Wilber	Utility	64.18
Eakes	Office Supplies	111.92
Filtercare	Supplies	21.10
Philip Hardenburger	Reimburse	19.34
Hydraulic Equipment Service	Supplies	62.50



Saline County Board Minutes



Inland Truck Parts	Equipment	715.42
Linde Gas	Supplies	82.22
Mid Country Machinery	Equipment	2,089.82
Plymouth Electric	Supplies	592.71
Southwest Gravel	Gravel	8,221.48
Total Tool	Equipment	815.52
Transit Works	Equipment	107.00
Village of Dorchester	Utility	98.31
Village of Tobias	Utility	56.80
Village of Western	Utility	82.75
Vogtsapes	Contract	106,383.08
Waste Connections	Utility	217.68
41 Auto	Supplies	63.59

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.58
Kathy Homolka	Mileage	167.50
Soarin Group	Contract	997.00

VISITOR'S PROMOTION FUND

Dewitt American Legion	Reimburse	1,461.00
Village of Dorchester	Reimburse	875.00
Village of Dewitt	Reimburse	2,000.00

AGING SERVICES FUND

Jessica Acosta	Program	890.00
City of Crete	Rent	120.00
Samantha Cosaert	Program	285.00
Crete News	Renewal	34.00
Eakes	Office Supplies	197.57
Farmers Coop	Fuel	66.91
Hosanna Home Care	Program	160.00
Lori Moldenhauer	Mileage	405.91
Public Health Solutions	Program	52.50
Purfoods	Program	447.49

JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,100.50
Verizon	Communication	42.79

911 EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff	Contract	5.89
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911 WIRELESS SERVICE FUND

Nemaha County Sheriff	Contract	33.36
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CRIME PREVENTION FUND

Visa	Supplies	46.38
Yankee Hill Veterinary Hospital	Contract	547.22

COMMISSARY FUND

Barnas	Supplies	1,845.81
Bob Barker Company	Supplies	2,146.74



Saline County Board Minutes



Eakes	Supplies	802.35
Horwath Laundry Equipment	Contract	16,760.00
Summit	Supplies	6,207.46
Visa	Contract	67.13

ALL FUNDS

First State Bank	Fed Tax	16,272.25
NE Dept of Rev	State Tax	7,854.83
First State Bank	Soc Sec	32,607.96
Ameritas Life	Retire	25,972.54
Principal Dental	Dental Ins	2,139.29
Madison Nat'l Life	Life Ins	54.52
AFLAC	Ins	1,255.12
VSP	Eye Ins	497.85
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.79
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
AR Solutions Inc	Garnish	402.68
Erin McCartney, Trustee	Garnish	142.00
Hauge Associates, Inc	Garnish	295.09

There being no further business to come before the Board, the meeting was adjourned at 11:44 a.m. The next regular meeting will be on Tuesday, November 22, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on October 25, 2022 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 22, 2022, by Vice Chairperson Phil Hardenburger. Present were Hardenburger, 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 Russ Karpisek was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on November 16, 2022, in compliance with State Statutes.

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

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

Krivohlavek moved to approve the minutes of the November 7, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Form, Lester Ralston and Amy Hausman addressed the Board.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action the agenda for the November 15th Annual Meeting of the Board of Directors, the minutes of their October 18th Regular Meeting and the November 2022 Reports to the BVCA Board.

Under Report of Officials, Henning reported a meeting with Region V Services, noting they are moving to a new location at 4433 S. 70th Street, Lincoln.

Kohout reported his zoom meeting with the Governor and the Planning and Zoning Committee were both cancelled.

Hardenburger reported on meeting with Blue Valley Community Action and Five Rivers RC & D.

Craig Vyhnaelek was present to discuss the reimbursement of \$100.00 to be paid to all Saline County Departments for the services of the ALS vehicle. Krivohlavek moved to reimburse \$100.00 for an ALS service beginning with July 1, 2022, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Veteran Service Officer Scott Davis presented an update on services provided to Saline County Veterans and/or their families over the last six months. Davis noted the next County Government Day is tentatively scheduled for either March 8th or 15th, 2023.

County Treasurer Debbie Spanyers presented for approval the Distress Warrant List, with a grand total of \$12,447.24. Henning moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

At 10:50 a.m. Hardenburger announced the Board would recess.

At 11:02 a.m. Hardenburger announced the Board would reconvene.

Henning moved to approve Resolution #2022-61, the Year-End Certification of Highway Superintendent Bruce Filipi, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Krivohlavek moved to discontinue the selling of Nebraska Game & Parks permits in 2023, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-62, transferring \$100,000.00 from the Inheritance Fund to the Roads Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2022-63, transferring \$3,200.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi, presented for approval the Master Agreement for Land Survey Corner Preservation from the State of Nebraska, Resolution #2022-64. Krivohlavek moved to approve,



Saline County Board Minutes



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

Filipi presented for approval a Van Kirk Bros. Change Order for Project #C007613125 C76 (763), indicating a reduction of \$4,702.78. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval a Vogtscapes Change Order for Project C007622030 C76 (815), indicating an increase of \$2,814.53. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Filipi updated on the Board on various road projects

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

GENERAL FUND

General Fund Payroll	Salaries	136,203.97
Anytime Plumbing	Building Maint	151.50
Big Tints	Building Maint	300.00
Black Hills	Utility	127.00
Eakes	Office Supplies	1,233.55
Ecom Business Solutions	Office Supplies	950.00
Election Systems & Software	Election	11,270.29
Equifax	Contract	57.84
Farmers Coop	Fuel	417.82
First Concord	Insurance	2,948.86
First Concord	Insurance	497.00
Friend Community Healthcare System	Contract	215.00
Galls	Uniform	24.20
Greatamerica Financial Svcs	Contract	627.71
Scott Gropp	Attorney Fees	6,666.67
Helena Agri-Enterprises	Building Maint	241.30
Jennifer Hermsmeier	Mileage	116.56
The Home Depot Pro	Supplies	70.12
Horwath Laundry	Equipment	1,186.90
JCI Industries	Building Maint	256.60
Dan Johnson	Reimburse	10.00
Brandi Kelly	Reimburse	100.00
Kiner Supply	Building Maint	2,724.19
Melanie Kunc	Mileage	47.50
Ingrid Lindal	Reimburse	608.85
Collette Lokken	Reimburse	139.99
Marshall & Swift	Supplies	674.20
Microfilm Imaging Systems	Contract	150.00
Nathan Mueller	Mileage	61.25
NACO	Dues	2,504.59
NACO	Dues	450.00
Nebraska.Gov	Contract	3.00
Physicians Laboratory	Contract	7,722.00
Saline County Attorney	Reimburse	315.28



Saline County Board Minutes



Saline County Court	Reimburse	467.75
Sapp Bros	Fuel	7,343.35
Seward County Independent	Print & Publish	821.19
Shop Qwik	Fuel	235.70
Sid Dillon	Equipment Rpr	743.94
Southeast District Assessor Assn	Dues	50.00
Stanard Appraisal	Contract	6,332.00
State of NE	Contract	69.88
Summit	Supplies	9,049.61
Thomson Reuters	Contract	155.57
Extension Saline Co	Reimburse	85.41
Becky Vales	Mileage	70.00
Visa	Training	85.13
Visa	Election	672.44
Visa	Postage	813.49
Visa	Election	542.00
Visa	Postage	866.73
Visa	Fuel	173.14
Visa	Supplies	452.58
Visa	Equipment	353.01
Visa	Equipment	463.70
Visa	Supplies	31.34
Walker	Building Maint	76.13
Jennifer Warning	Reiburse	10.27
Windstream	Communication	1,177.93

ROAD FUND

Road Fund Payroll	Salaries	23,678.07
American Test Center	Equipment Insp	460.00
B's Enterprises	Supplies	650.00
Beatrice Concrete	Gravel	6,147.74
Crete Ace Hardware	Supplies	12.99
CAMC	Contract	410.00
Crete Auto	Supplies	1,074.83
Crete Lumber	Supplies	166.95
Farmers Coop	Fuel	30,000.40
Farmers Union Coop	Supplies	188.54
Food Mesto	Supplies	21.57
Medical Enterprises Inc	Supplies	35.00
NMC Exchange	Equipment Rpr	2,908.25
Norris Public Power	Utility	225.99
Office Depot	Office Supplies	31.99
Sapp Bros	Fuel	4,368.01
Seward County Independent	Print & Publish	97.71
Sid Dillon	Supplies	207.87
Speece-Lewis	Contract	26,426.96



Saline County Board Minutes



Van Kirk Brothers	Contract	173,694.61
Village of Swanton	Utility	65.95
Visa	Fuel Tax	1,596.72
Vogtscapes Inc	Contract	40,721.13
Young's Welding	Supplies	90.80

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.60
Visa	Office Supplies	102.71

VISITOR'S PROMOTION FUND

Dewitt Community Club	Reimburse	100.00
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VISITOR'S IMPROVEMENT FUND

Jeanne Stokebrand	Reimburse	1,000.00
Tobias Community Club	Reimburse	268.52

AGING SERVICES FUND

Samantha Cosaert	Program	285.00
Farmers Coop	Fuel	57.16
Food Mesto	Supplies	47.97
Miller Mailing Service	Postage	189.48
Seward County Independent	Print & Publish	243.00
Visa	Program	276.70
Visa	Program	55.15
Visa	Program	194.28
Wilber Care Center	Program	960.00

JUVENILE DIVERSIONS FUND

Change Companies	Supplies	482.14
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DRUG COURT FUND

Kalkwarf & Smith	Attorney Fees	1,200.00
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JUVENILE SERVICES GRANT FUND

Family Service Assoc	Program	3,190.00
Anita Stougard	Program	1,100.50

AMERICAN RESCUE PLAN FUND

City of Wilber	Reimburse	14,070.00
First Wireless Inc	Equipment	385.00
Lutz & Company Pc	Contract	63.75
Norris Public Power	Utility	1,000.00
Seward County Independent	Print & Publish	32.64

COMMISSARY FUND

Bob Barker Company	Supplies	995.88
Summit	Supplies	5,339.44

COURTHOUSE DEBT SERVICE FUND

Union Bank & Trust	Bond Pmt	504,472.25
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ALL FUNDS

First State Bank	Fed Tax	18,541.49
NE Dept of Rev	State Tax	8,403.08
First State Bank	Soc Sec	33,665.98



Saline County Board Minutes



Ameritas Life	Retire	26,846.36
BC/BS	Hlth Ins	124,860.30
Principal Dental	Dental Ins	2,203.57
Madison Nat'l Life	Life Ins	54.17
AFLAC	Ins	1,255.01
VSP	Eye Ins	516.38
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.35
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Nebraska Child Support	Garnish	300.00
Erin McCartney, Trustee	Garnish	157.00
Hauge Associates, Inc	Garnish	295.09

At 11:30 a.m. Henning moved to enter closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

At 12:43 p.m. Henning moved to exit closed session, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

Krivohlavek moved to approve a request for catastrophic leave, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m. The next regular meeting will be on Tuesday, December 6, 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



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 November 7, 2022 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, December 6, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, and 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 and published in all three county newspapers on November 30, 2022, in compliance with State Statutes.

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

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

Krivohlavek moved to approve the minutes of the November 22, 2022 meeting, seconded by Kohout. Voting aye were Hardenburger, Kohout and Krivohlavek, abstain without conflict was Karpisek, nays none, motion carried.

Under Citizens Form, Gary Veprovsky, Lester Ralston, Jill Gnade and Chuck McKay addressed the Board.

Under Correspondence, Bartels reported receiving from the City of Crete, the December 6th agendas for the City Council and Public Work, Public Safety and Finance Committees. From SENDD the December 8th agenda and Board information for December 2022.

Under Report of Officials, Krivohlavek reported she will be attending the NACO Conference in Kearney on December 14, 15 and 16, 2022.

Kohout reported on meetings with the Safety Committee and Wellness Committee. He stated he would also be attending the NACO Conference in Kearney.

Hardenburger reported on meetings with the Saline County Tourism Committee and the County Extension Board. He stated he would be attending the NACO Conference in Kearney.

Connie Reinke presented a video and information regarding the internet connectivity with Nebraska election machines.

Sheryl Kastanek and Gary Wooten with the Saline County Tourism Committee presented for approval the Tourism Promotion and Improvement Grant awards. Kohout moved to approve the tourism grants as presented, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Planning & Zoning Administrator and Nicky Zalesky presented an administrative subdivision request for William E. Schwisow for approval. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger moved to approve the October 2022 Clerk fees in the amount of \$15,463.25, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the Clerk's surplus property list of non-inventory items, which included old metal voting booths, to be sold or disposed of, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger moved to approve the November 2022 Clerk of the District Court fees in the amount of \$44,274.18, seconded by Kohout. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to forward to the Planning & Zoning Board, consideration initiating a zoning text amendment changing the sound limit for utility-scale wind energy facilities in Section 619.E of the Saline County Zoning Regulations from 40 dBA to 50 dBA, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek and Hardenburger, nay Karpisek, motion carried.

Hardenburger moved to approve Resolution #2022-65 transferring \$70,000.00 from the Inheritance Fund to the Roads Fund, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



Saline County Board Minutes



Hardenburger moved to approve Resolution #2022-66 transferring \$5,000.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Hardenburger moved to approve Resolution #2022-67 transferring \$1,500.00 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, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve a request to occupy the right of way submitted for Jim Peters Revocable Trust to run water and electrical lines under the road ¼ mile south of the intersection of County Road 2450 and County Road T, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve a request to occupy the right of way at S1/2 SW1/4 Sec 29-5-2 81.03 acres submitted Kevin Homolka, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the Speece Lewis Engineering fees for the North Boswell Avenue Project, seconded by Hardenburger. Voting aye were Hardenburger, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

GENERAL FUND

General Fund Payroll	Salaries	129,675.79
Alcolock	Supplies	129.80
Anytime Plumbing	Building Maint	147.48
Barnas	Supplies	644.68
Black Hills	Utility	4,950.90
Crete Ace Hardware	Supplies	57.93
Crete News	Renewal	34.00
Dollar General	Supplies	17.10
Dee Drake	Mileage	64.25
Eakes	Office Supplies	1,344.30
Ecolab	Building Maint	183.57
Election Pay	Election	7,910.50
Election Pay Mileage	Election	1,050.67
Election Poll Rent	Election	900.00
Farmers Coop	Fuel	17.00
Filter Shop	Supplies	223.28
Friend Community Healthcare System	Contract	480.00
Philip Hardenburger	Mileage	118.13
The Home Depot Pro	Supplies	32.28
Int'L Assoc of Assessing Officers	Dues	240.00
Jindra Irrigation	Building Maint	230.00
Kuncl Funeral Home	Contract	500.00
Lincoln Radiology	Contract	22.00
Delaney Mazza	Cleaning	96.00
MIPS	Contract	2,198.97
Cody Mulbery	Reimburse	29.75
Nebraska Health & Human	Contract	93.00
Nebraska Public Health	Contract	105.00



Saline County Board Minutes



Nebraska Title Company	Contract	125.00
NPPD	Utility	120.00
Doris Odvody	Uniform	20.00
Cathy Pallas	Labor	264.00
Quadient	Postage Mach	998.04
Sack Lumber	Supplies	153.50
Saline County Attorney	Reimburse	41.06
Schuerman Welding	Supplies	9.87
Sid Dillon	Equipment Spls	137.57
Siemens	Contract	1,250.80
Soarin Group	Contract	7,933.80
Debbie Spanyers	Mileage	45.63
Summit	Supplies	9,246.70
Us Bank Equipment	Contract	403.33
Verizon	Communication	2,257.07
Visa	Supplies	29.13
Walker	Contract	69.46
Walker	Contract	60.24
Jennifer Warning	Reimburse	9.05
Deanna Warta	Labor	54.12
Wilber Body Shop	Contract	1,800.00
Yankee Hill Veterinary Hospital	Contract	407.72

ROAD FUND

Road Fund Payroll	Salaries	25,693.20
Ace Irrigation	Supplies	15,516.50
Beatrice Concrete	Gravel	2,276.75
Black Hills	Utility	1,049.86
Cummins Sales	Supplies	416.55
Dollar General	Supplies	100.10
Eakes	Office Supplies	119.23
Filtercare	Supplies	242.89
Pomp's Tire	Supplies	56.50
Sack Lumber	Supplies	15.98
Southwest Gravel	Gravel	635.40
Speece-Lewis	Engineer	9,587.50
Village of Dewitt	Utility	146.67
Village of Dorchester	Utility	115.44
Village of Western	Utility	83.25
Weldon Parts	Supplies	90.03
Western Oil	Supplies	21.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,222.58
Kathy Homolka	Mileage	352.50

REGISTER OF DEEDS PRESERV FUND

Bear Graphics	Supplies	1,395.81
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Saline County Board Minutes



AGING SERVICES FUND

Jessica Acosta	Program	920.00
City Of Crete	Rent	60.00
Samantha Cosaert	Program	540.00
Eakes	Office Supplies	127.47
Marcia Emal	Program	170.63
First State Bank	Gift Cards	1,000.00
Hosanna Home Care	Program	80.00
Laura Mackeprang	Program	708.75
Delaney Mazza	Program	294.00
Lori Moldenhauer	Mileage	69.75
Darlene Pribyl	Program	183.13
Donna Zlab-Kovar	Mileage	35.25

GRANT FUND

Grant Fund Payroll	Salaries	2,754.85
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JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,136.00
Verizon	Supplies	42.79

911 EMERGENCY MANAGEMENT FUND

Nemaha County Sheriff	Contract	12.75
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DRUG COURT FUND

Barnas	Supplies	1,341.95
Bob Barker Company	Supplies	342.24
Charm-Tex	Contract	471.10
Eakes	Supplies	848.64
Summit	Supplies	4,741.20

ALL FUNDS

First State Bank	Fed Tax	17,269.76
NE Dept of Rev	State Tax	8,179.84
First State Bank	Soc Sec	33,104.22
Ameritas Life	Retire	26,487.71
Principal Dental	Dental Ins	2,204.80
Madison Nat'l Life	Life Ins	54.52
AFLAC	Ins	1,239.67
VSP	Eye Ins	516.87
Empower	Def Comp	2,428.00
First Concord	Café	2,000.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	177.79
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00
Erin McCartney, Trustee	Garnish	157.00



Saline County Board Minutes



Hauge Associates, Inc

Garnish

295.09

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

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

Karpisek announced during a personnel matter was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m. The next regular meeting will be on Tuesday, December 20, 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

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on November 22, 2022 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 20, 2022, by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, 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.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on December 14, 2022, in compliance with State Statutes.

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

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

Krivohlavek moved to approve the minutes of the December 6, 2022 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, abstain without conflict Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving from the City of Crete, the December 20th agendas for the City Council and Public Works, Personnel, Finance and the Legislative & Economic Development Committees; a 2022 General Election Recap from the Nebraska Secretary of State and an email from Alan Brunkow regarding the wind turbine proposed decibel changes.

Karpisek reported on a telephone conversation with Jeff Koll regarding ARPA fund disbursements and a telephone conversation with Gary Veprovsky regarding a Public Record Request response.

Under Report of Officials, Hardenburger reported on attending the NACO Conference, an Extension Board meeting and the County Pizza Party.

Kohout reported on attending the NACO Conference, NACO Officers' meeting, Saline County Museum Board meeting, County Pizza Party and noted there is a Planning & Zoning meeting tonight.

Krivohlavek reported on attending the NACO Conference.

Bartels, representing Anita Stougard, Juvenile Services, presented the FY2024 Community-based Juvenile Service Aid Application to the Nebraska Crime Commission for approval. Krivohlavek moved to approve, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Michaela Nielsen with Soarin Group, updated the Board on the current Human Resources projects, noting the completion of all County Employee job descriptions.

Nathan Mueller, Extension Office, presented for approval the appointment of Kay Kottas to the Saline County Extension Board. Kohout moved to approve, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Mueller presented for approval, the appointment of Johanna Pesante-Daniel to the Saline County Extension Board. This appointment was tabled.

Lori Moldenhauer, Aging Services, presented the Board with an update on services provided and the Medicare D Open Enrollment. Moldenhauer noted many of the services are funded by grants, not tax payer money, including improvements to the County owned building. Recently new windows were installed by Wilber Windows which were paid for by a TransCanada Grant.

John McKee, Emergency Manager, presented for approval Resolution #2022-68 for the Emergency Operation Plan (LEOP). This plan provides a coordinated response to a disaster or emergency in Saline County. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve the November 2022 Clerk fees in the amount of \$29,386.25, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.



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Henning moved to approve the November 2022 Sheriff fees in the amount of \$2,917.60, seconded by Hardenburger. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-71, Release of Pledged Security at Pinnacle Bank of Adams, CUSIP: 006078ET2, Par Amount \$125,000.00, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Jeff Koll addressed to Board to discuss the possibility of ARPA funds being paid to the County's emergency responders. Koll's suggestion was to pay \$50,000.00 to each of the 8 fire departments for a total of \$400,000.00.

Koll's suggestion prompted further discussion on how to disperse the ARPA funds available. Treasurer Debbie Spanyers stated the balance of the ARPA funds is \$2,437,000.00. To date, funds have been committed to replace the roof air units and air compressor at the Law Enforcement Center, replace/upgrade the radios, dispatch console and communications for law enforcement and the first emergency responders, 30 non-working air units in the courthouse and bridge/culvert replacement. Considering the cost of these commitments, there is approximately \$567,000.00 remaining.

Discussion was held on paying non-elected County employees COVID pay, for those who worked during the pandemic in 2020. No decision was made.

Hardenburger moved to approve the designation of \$750,000.00 from the ARPA funds for bridge/culvert projects, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2022-69, transferring \$95,000.00 from the Inheritance Fund to the Road 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 #2022-70, transferring \$7,000.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds become available. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2022-73, Certifying Proper Completion of Project for CBMP#5, County Bridge Matching Agreement, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2022-72 to pledge sufficient funds to finance the County's share of the cost for Project BRO-7076(25), located at Crete Northwest, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Highway Superintendent Bruce Filipi reported on various road projects and stated the County has been awarded a 2023 Tire Grant.

At 12:38 p.m. Henning moved to enter closed session, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

During closed session Krivohlavek left the meeting.

At 1:26 p.m. Henning moved to exit closed session, seconded by Hardenburger. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek announced during closed session no action was taken.

Henning moved to approve Burial Assistance BA2022-03, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the claims as presented with the addition of \$1,300.00 to Lauber Funeral Home for Burial Assistance BA2022-03, seconded by Hardenburger. Voting aye were Kohout, Karpisek, Henning and Hardenburger, nays none, motion carried.

GENERAL FUND

General Fund Payroll	Salaries	140,908.04
Aging Partners	Contract	24,899.25
Rebecca Anderson	Atty Fees	2,857.50



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Anytime Plumbing	Bldg Maint	80.00
Anita Bartels	Reimburse	100.00
Blue 360 Media	Contract	355.88
Capital Business Systems	Contract	140.00
City of Wilber	Utility	7,927.55
Crete Ace Hardware	Supplies	21.75
CAMC	Contract	557.00
Crete Veterinary Clinic	Contract	3,550.29
Culligan	Contract	355.80
Douglas County Court	Fees	2.00
Eakes	Supplies	1,572.39
Electronic Contracting Company	Contract	3,500.00
Farm & Home Publishers	Supplies	250.00
Farmers Coop	Fuel	538.11
First Concord	Insurance	19,475.82
First Concord	Insurance	504.00
Food Mesto	Supplies	3.38
Friend Community Healthcare System	Contract	680.00
Greatamerica Financial Svcs	Contract	337.63
Scott Gropp	Atty Fees	456.00
The Home Depot Pro	Supplies	59.88
Charles Hroch	Contract	180.00
Jefferson County Emergency Mgmt	Contract	4,350.00
Zac Keating	Contract	474.00
Matthew Kosmicki	Atty Fees	1,716.35
Lauber Funeral Home	Burial Assist	1,300.00
Maverick Industries	Building Maint	397.81
Menards	Supplies	196.56
Microfilm Imaging Systems	Contract	150.00
MIPS	Contract	226.12
MMC Mechanical	Equipment Rpr	1,744.50
Nebraska Weed Control Association	Dues	125.00
Nebraska.Gov	Contract	3.00
Tyson Osborn	Reimburse	46.01
Physicians Laboratory	Contract	2,050.00
Sack Lumber	Supplies	75.51
Saline County Attorney	Reimburse	40.27
Saline County District Court	Reimburse	180.00
Saline County Sheriff	Reimburse	706.87
Sapp Bros	Fuel	7,261.61
Seward County Independent	Print & Publish	4,806.19
Shop Qwik	Fuel	191.10
Shredding Solutions	Contract	56.18
Siemens Industry	Bldg Maint	1,250.80
Soarin Group	Contract	394.00



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Stanard Appraisal Services	Contract	5,397.00
State of NE	Contract	56.88
Summit	Supplies	9,314.59
Thomson Reuters	Contract	155.57
TK Elevator	Contract	342.66
Extension Saline Co	Reimburse	978.79
Becky Vales	Mileage	92.50
Visa	Election	22.25
Visa	Contract	52.00
Visa	Office Supplies	36.16
Visa	Fuel	72.74
Visa	Supplies	746.92
Visa	Supplies	197.75
Walker	Supplies	76.13
Jennifer Warning	Reimburse	17.92
Windstream	Communication	755.71
Yankee Hill Veterinary Hospital	Contract	407.72
41 Auto	Supplies	15.74
41 Auto	Supplies	1,768.63

ROAD FUND

Road Fund Payroll	Salaries	28,208.78
Ace Irrigation	Supplies	16,240.00
AKRS	Supplies	684.24
Beatrice Concrete	Gravel	6,059.11
City of Crete	Utility	302.73
City of Friend	Utility	336.98
City of Wilber	Utility	76.16
Crete Ace Hardware	Supplies	133.50
Crete Auto Supply	Supplies	788.27
Crete Lumber	Supplies	123.95
Eakes	Supplies	339.95
Farmers Coop	Fuel	31,874.36
Farmers Union Coop	Supplies	2,347.98
Food Mesto	Supplies	5.19
Inland Truck Parts	Supplies	1,592.32
Linde Gas	Supplies	84.95
NKC Tire	Equipment Rpr	51.96
NMC Exchange	Equipment Rpr	3,418.60
NPPD	Utility	328.78
RDO Truck Center	Equipment Rpr	1,494.08
Sapp Bros	Fuel	4,983.96
Speece-Lewis	Contract	15,263.80
Truck Center Companies	Equipment Rpr	1,428.78
Village of Swanton	Utility	69.71
Village of Tobias	Utility	56.40



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Waste Connections	Utility	216.87
Young's Welding	Supplies	135.41
41 Auto	Supplies	183.00

BAILIFF FUND

Bailiff Fund Payroll	Salaries	1,585.31
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VISITOR'S IMPROVEMENT FUND

Village of Swanton	Reimburse	2,000.00
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REGISTER OF DEEDS FUND

MIPS	Supplies	217.00
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AGING SERVICES FUND

Samantha Cosaert	Program	345.00
Dewitt Senior Center	Program	893.00
Farmers Coop	Fuel	49.50
Food Mesto	Program	623.17
Nedi Hernandez	Program	58.75
Seward County Independent	Print & Publish	64.00
Visa	Program	82.70
Visa	Dues	554.03
Wilber Care Center	Program	780.00

GRANT FUND

Grant Fund Payroll	Salaries	145.24
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JUVENILE SERVICES GRANT FUND

Cedars Youth Services	Program	1,069.50
Family Service Assoc Of Lincoln	Program	4,810.00
Anita Stougard	Program	1,100.50

911 EMERGENCY MANAGEMENT FUND

City of Crete	Rent	250.00
Saline Center	Rent	250.00

COMMISSARY FUND

Summit	Supplies	5,534.94
Visa	Contract	86.52

ALL FUNDS

First State Bank	Fed Tax	18,579.90
NE Dept of Rev	State Tax	8,891.09
First State Bank	Soc Sec	35,056.88
Ameritas Life	Retire	25,622.28
Empower	Def Comp	2,428.00
Lancaster County Court	Garnish	204.20
Nebraska Child Support	Garnish	300.00

There being no further business to come before the Board, the meeting was adjourned at 1:28 p.m. The next regular meeting will be on Tuesday, January 3, 2023 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

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 previous meeting held on December 6, 2022 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