



# 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, January 3, 2023, 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 28, 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 Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to approve the minutes of the December 20, 2022 meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Karpisek, abstain without conflict Henning, nays none, motion carried.

Under Correspondence, Hardenburger reported on communications held regarding the Local Assistance and Tribal Consistency Fund and with the City of Crete and Nestle regarding the North Boswell paving project.

Under Report of Officials, Henning reported on a Region V Special meeting.

Hardenburger reported on attending the union negotiation meeting and a Hometown Housing Project meeting.

Kohout reported the Saline County Museum in Dorchester has received a Citizen of the Year award. Kohout also reported the last NACO newsletter contained articles regarding Board Certification and broadband coverage.

Karpisek reported on attending the union negotiation meeting.

Eickman inquired about the availability of the Wellness Center for retired employees. He also reported the County Attorney's office has three (3) different budget funds. One of the funds, Fund 0985 has not been actively used for some time, with a balance of approximately \$104,000.00. If the Board would so chose, Fund 0985 could be closed and these monies then be transferred to the General Fund 0100.

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

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

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

Hardenburger began presiding over the meeting as Chairperson.

The Board discussed and reviewed the Appointments and Policies for 2023 as follows:

### **2023 APPOINTMENTS, POLICIES, HOLIDAYS**

#### **FEES, MEETING DATES, ETC.**

**\*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**, Scott Davis, Veteran's Service Officer, with final approval of the County Board;

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



# Saline County Board Minutes



- \***Safety Committee** - Kohout or Karpisek
- \***Weed Board** – Henning, Kohout, Hardenburger, Krivohlavek & Karpisek
- \***Saline County Board of Equalization** – Henning, Kohout, Hardenburger, Krivohlavek & Karpisek
- \***Coroner** – County Attorney
- \***Aging Services** —Krivohlavek, Alternate - Kohout
- \***County Extension Office** – Hardenburger, Alternate - Kohout
- \***SENDD** – 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** – Nebraska State Auditor Office
- \***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](http://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
- \***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 4<sup>th</sup> and Labor Day
- \***Oversize/Overweight Moving Permits** - \$25.00 per permit; \$250.00 for an annual permit
- \***Building Permit Fees** – Zoning Permit, \$40.00; Subdivision Application, \$25.00; Zoning Change, \$100.00; Conditional Use Permit, \$100.00; Variance, \$100.00; Late Fee (not received by application date) add \$100.00 and \$70.00 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 2023:**



# Saline County Board Minutes



New Year's Day, January 2; Martin Luther King Day, January 16; Presidents' Day, February 20; Arbor Day, April 28; Memorial Day, May 29; Juneteenth, June 19; Independence Day, July 4; Labor Day, September 4; Columbus Day, October 9; Veterans' Day, November 10; Thanksgiving, November 23 and 24; Christmas, December 25; and any other day declared by the President or Governor to be a holiday.

## **\*Regular Meeting Dates for 2023:**

January 3, 17 and 31; February 14 and 28; March 14 and 28; April 11 and 25; May 9 and 23; June 6 and 20; July 3 and 18; August 1, 15 and 29; September 12 and 26; October 10 and 24; November 7 and 21; and December 5 and 19.

**\*Reappointments:** Planning & Zoning Lyle Weber, Emergency Manager John McKee, Highway Superintendent Bruce Filipi, Maintenance Dan Johnson, Veteran Services Scott Davis, Aging Service Lori Moldenhauer.

Karpisek moved to approve the 2023 Appointments, Policies, Holidays, Fees and Meeting Dates as presented, with the exception of removing the Deputy County Attorney and County Sheriff as County Coroners, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Lyle Weber, Planning & Zoning Administrator presented for approval a minor subdivision for Galen Kuska (31-7-1). Krivohlavek moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Weber presented for approval, a minor subdivision for Dwayne Wolfe, Cattail Springs (NW1/4 of 21-5-1). Krivohlavek moved to approved, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 10:32 a.m. Hardenburger announced a brief recess;

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

Krivohlavek moved approve Resolution #2023-03, approving Employee COVID premium pay, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2023-04, to establish a newly created and separate fund known as the Local Assistance and Tribal Consistency Fund, #2585, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the Request for Proposals for health insurance, on self-insured and traditional insurance plans, with a coverage effective date of July 1, 2023, seconded by Janet Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2023-05, transferring \$55,000.00 from the Inheritance Fund to the Road Fund to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Highway Superintendent Bruce Filipi reported to the Board, on New Year's Day, he closed Road BB between Roads 1725 and 1800, due to a caved in culvert.

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

## **GENERAL FUND**

General Fund Payroll	Salaries	136,083.63
Rebecca Anderson	Attorney Fees	403.75
Awards Unlimited	Supplies	32.16
Black Hills	Utility	8,817.83
CAMC	Health	327.00
Crowne Plaza	Training	259.90
Cummins Sales	Supplies	700.80



# Saline County Board Minutes



Dollar General	Supplies	40.25
Dee Drake	Mileage	172.50
Eakes	Office Supplies	423.25
Ecolab	Building Maint	664.65
Engineered Controls	Building Maint	548.00
Equifax	Contract	83.96
First Concord	Insurance	3,861.38
Friend Community Healthcare System	Health	315.00
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	229.86
Holiday Inn	Training	1,079.55
Jay's Oil	Supplies	32.50
Brandi Kelly	Reimburse	50.00
Kiner Supply	Supplies	418.82
Stephanie Krivohlavek	Mileage	168.75
Mallory	Supplies	431.75
Menards	Supplies	82.94
Midwest Court Reporting	Contract	125.00
MIPS	Contract	20.31
Joseph Murray	Attorney Fees	2,119.50
NACO	Training	600.00
Nebraska Law Enforcement Training	Training	360.00
Nebraska State Bar Association	Dues	420.00
NIFCO	Equipment Rpr	1,266.69
Quadient	Supplies	74.10
Steven Reisdorff	Attorney Fees	50.00
Rinder Printing	Supplies	154.37
Saline County Attorney	Reimburse	326.66
Saline County District Court	Reimburse	288.00
Soarin Group	Contract	5,099.20
Debbie Spanyers	Mileage	225.21
Summit	Supplies	9,136.24
Extension Saline Co	Reimburse	360.80
Us Bank Equipment Finance	Contract	627.86
Verizon	Communication	2,253.38
Visa	Training	19.67
Visa	Equipment	1,224.39
Tonja Vyhnalek	Reimburse	25.99
Walker	Building Maint	36.41
Walker	Building Maint	62.34
Windstream	Communication	405.07
Witness Fees	Witness Fees	115.00
Yankee Hill Veterinary Hospital	Health	672.00

## **ROAD FUND**

Road Fund Payroll	Salaries	23,834.30
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# Saline County Board Minutes



B's Enterprises	Equipment Rpr	3,028.00
Beatrice Concrete	Gravel	9,235.87
Black Hills	Utility	2,186.69
CNH Capital	Equipment Rpr	436.75
Filtercare	Supplies	85.65
Kt's Market	Supplies	39.97
Medical Enterprises	Supplies	105.00
Pomp's Tire	Equipment Rpr	12,289.00
Scherbarth Ace	Supplies	208.79
Speece-Lewis	Engineer Fees	13,006.26
Village of Dewitt	Utility	75.19

## **BAILIFF FUND**

Bailiff Fund Payroll	Salaries	1,289.50
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## **VISITOR'S PROMOTION FUND**

Dewitt Community Club	Reimburse	44.40
Struckman-Baatz Public Library	Reimburse	192.40

## **VISITOR'S IMPROVEMENT FUND**

Friend Historical Society	Reimburse	1,000.00
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## **AGING SERVICES GRANT FUND**

City of Crete	Rent	120.00
Samantha Cosaert	Program	345.00
Tia Kreshel	Program	570.00
Miller Mailing	Postage	185.79

## **DRUG COURT FUND**

Kalkwarf & Smith	Attorney Fees	1,200.00
Brad Kalkwarf	Mileage	200.58
Shaylene Smith	Mileage	115.28

## **GRANT FUND**

Grant Fund Payroll	Salaries	3,669.58
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## **JUVENILE SERVICES GRANT FUND**

Anita Stougard	Program	745.50
Verizon	Communication	42.76

## **INHERITANCE FUND**

Mary Jeanette Nerud Estate	Refund	666.44
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## **CRIME PREVENTION - LAW ENFORCEMENT**

Visa	Program	1,801.56
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## **COMMISSARY FUND**

Summit	Supplies	5,369.77
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## **ALL FUNDS**

First State Bank	Fed Tax	20,404.09
NE Dept of Rev	State Tax	9,056.01
First State Bank	Soc Sec	34,767.42
Ameritas Life	Retire	22,992.81
BC/BS	HLth Ins	122,815.48
Principal Dental	Dental Ins	2,178.59



# Saline County Board Minutes



Madison Nat'l Life	Life Ins	181.95
AFLAC	Ins	1,187.43
VSP	Eye Ins	502.78
Empower	Def Comp	2,428.00
First Concord	Café	1,925.20
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	51.28
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	190.62

At 11:35 a.m. Kohout moved to enter closed session to discuss a personnel issue, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 12:06 p.m. Krivohlavek moved to recess the closed session, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried, with no action taken.

At 1:12 p.m. the Board reconvened the closed session to conduct interviews for the open seats on the Planning & Zoning Board, Board of Adjustments and the County Surveyor office.

At 2:16 p.m. Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger announced no action was taken during the closed sessions.

There being no further business to come before the Board, the meeting was adjourned at 2:18 p.m. The next regular meeting will be on Tuesday, January 17, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek



# Saline County Board Minutes



Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on December 20, 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 9:33 a.m. on Tuesday, January 17, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Russ Karpisek, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on January 11, 2023, in compliance with State Statutes.

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

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

Karpisek moved to approve the minutes of the January 3, 2023 meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Correspondence, Bartels reported receiving from Norris Public Power District a Construction Work Plan for 2023-2024; an email with Jefferson County Clerk Kris Riggle regarding the Interlocals between Jefferson and Saline County for Emergency Management and Weed Services; from the City of Crete their January 17<sup>th</sup> agendas for the City Council and Public Works, Personnel, Legislative Development and Finance Committees; the County received \$50,000.00 from the Local Assistance and Tribal Consistency Fund; and County Government Day has been scheduled for March 8, 2023.

Hardenburger reported on meeting with Highway Superintendent Bruce Filipi and Crete City Administrator Tom Ourada regarding the North Boswell Project; he spoke with Brad Swiggart at Northwestern Mutual regarding self-funded insurance, held a discussion with John Peterson regarding the Hometown Housing Project's survey responses, which will be available on January 30, 2023 and he visited with the Crete Area Industrial Development Corporation regarding the possible availability of ARPA funds.

Kohout reported discussing with John Emergency Manager John McKee, reviewing the Interlocal Agreements with Jefferson County for Emergency Manager and Weed Services. The Jefferson County Board is going to discuss the Interlocals at their January 24, 2023 meeting.

Under Report of Officials, Krivohlavek report on meetings with the Veteran Service Committee, Saline County Area Transit and Saline County Aging Services.

Karpisek reported a meeting and discussions held with Todd Bell regarding the Union negotiations/contract and an upcoming Employee Wellness meeting.

Kohout reported on meetings with the University Extension Dean, Planning & Zoning Committee, Mutual Aid, Employee Wellness, NACO and Legislative Conference.

Henning reported on meetings with Region V and Public Health Solutions.

Hardenburger reported he participated in the Extension office interviews to fill the vacant extension office position and meetings with the Saline County Ag Society, Blue Valley Community Action and spoke with the Grass Roots Leadership Group.

Approval of the 2023 Union Contract was tabled due to not receiving the written ratification from Union Rep Todd Bell.

Henning moved to approve the December 2022 Clerk of the District Court Fees in the amount of \$13,081.98, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the December 2022 County Clerk Fees in the amount of \$28,467.86, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the December 2022 County Sheriff Fees in the amount of \$4,432.30, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.



# Saline County Board Minutes



Weed Administrator Lyle Weber presented the Nebraska Department of Agriculture Weed Report for approval. Henning moved to approve, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Kohout moved to update the signatories for the Saline County Imprest Account XXX 620 to include Anita K. Bartels, Dee Drake, Jennifer Hermsmeier, Phil Hardenburger and Stephanie Krivohlavek, removing Russ Karpisek. Motion was seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

County Attorney David Solheim and Sheriff Alan Moore discussed with the Board, the duties of the County Coroner and the delegating of those duties per State Statutes, with no action taken.

Karpisek moved to approve Addendum #1 to the Zuercher Agreement, adding the City of Milford to the current interlocal, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Karpisek moved to approve the Stanard Appraisal Maintenance Agreement, for the assessment of commercial property, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Discussion was held on the establishment of a uniform policy, including a dollar limit for expenditures of public funds, for item of value awarded to elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissions, with no action taken pending additional information.

At 10:35 a.m. Hardenburger announced a recess;

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

Krivohlavek moved to approve the Treasurer's July 2022 – December 2022, Semi Annual Report, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

County Treasurer Debbie Spanyers presented an official Listing of Certificates of Deposits and Investment Balances and a Six Month Listing of Pledged Collateral Activity.

Highway Superintendent updated the Board on various road projects, including tree removal and replacing rusted out culverts.

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

## GENERAL FUND

General Fund Payroll	Salary & Taxes	221,034.96
A&F Construction	Building Maint	90.00
Barnas Drug	Supplies	255.55
Capital City Transfer	Contract	326.50
Carrot-Top Industries	Supplies	113.98
City of Wilber	Utilities	8,226.22
Clerk of The District Court Assn	Training	125.00
Crete Ace Hardware	Supplies	149.97
Crete Ace Hardware	Supplies	16.98
CAMC	Contract	246.07
City of Crete Ambulance Service	Reimburse	700.00
Crowne Plaza	Training	259.90
Culligan	Contract	169.75
Wendy Cutting	Supplies	420.00
Dewitt Volunteer Fire & Rescue	Reimburse	300.00
Dorchester Volunteer Fire Dept	Reimburse	400.00
Eakes	Office Supplies	2,505.32



# Saline County Board Minutes



Ecolab	Supplies	758.51
Farmers Coop	Fuel	1,085.61
Bruce Filipi	Reimburse	50.00
First State Bank	Contract	20.00
First Wireless	Equipment	1,386.50
Friend Community Healthcare System	Contract	780.00
Greatamerica Financial Svcs	Contract	337.63
Heath Sports	Uniform	238.88
Jefferson County Emergency Mgmt	Contract	4,350.00
Kiner Supply	Supplies	604.57
Matthew Kosmicki	Attorney Fees	1,770.18
Matthew Bender & Co	Supplies	324.31
Mallory Safety	Supplies	282.85
Microfilm Imaging Systems	Contract	150.00
Microtel Inn & Suites	Training	504.00
MIPS	Contract	5,246.57
MMC Mechanical	Supplies	1,642.86
NACO	Dues	4,300.31
Nebraska Assn of County Assessors	Dues	60.00
Nebraska Health & Human Svcs	Contract	738.38
Nebraska.Gov	Contract	1.00
NIFCO	Building Maint	1,632.67
NPPD	Utilities	238.00
Physicians Laboratory	Contract	5,305.00
PIP	Supplies	1,121.10
Region V Systems	Contract	11,371.75
Sack Lumber	Supplies	201.21
Saline County Court	Reimburse	651.00
Saline County Sheriff	Reimburse	549.62
Sapp Bros	Fuel	6,492.51
Secretary of State	Contract	20.00
Seward County Independent	Print & Publish	1,043.71
Shop Qwik	Fuel	116.17
Sid Dillon	Supplies	60.39
Solheim Law	Contract	4,680.00
Sparq Data	Contract	3,500.00
Stanard Appraisal Services	Contract	5,067.00
Summit	Supplies	9,283.87
Thomson Reuters	Contract	155.57
Timekeeping Systems	Supplies	69.74
Unite Private Networks	Communication	13,735.23
Visa	Office Equip	63.29
Visa	Postage	9.55
Visa	Communication	52.00
Visa	Fees	50.00



# Saline County Board Minutes



Visa	Supplies	158.17
Visa	Supplies	69.00
Visa	Training	321.71
Walker	Supplies	72.82
Walker	Supplies	78.83
City of Wilber Ambulance Service	Reimburse	2,300.00
Yankee Hill Veterinary Hospital	Contract	265.88
41 Auto	Supplies	26.48
41 Auto	Supplies	1,067.40

## ROAD FUND

Road Fund Payroll	Salary & Taxes	35,516.31
Ace Irrigation	Supplies	37,110.90
AKRS Equipment	Equipment Rpr	1,478.60
Beatrice Concrete	Gravel	2,649.96
Beaver Hardware	Supplies	574.95
City of Crete	Utilities	357.11
City of Friend	Utilities	460.48
City of Wilber	Utilities	155.39
Crete Ace Hardware	Supplies	125.87
Crete Auto	Supplies	657.80
Crete Lumber	Supplies	19.99
Farmers Coop	Fuel	22,573.80
Farmers Union Coop	Supplies	3,876.68
Fastenal	Supplies	134.20
G & P Development	Contract	244.77
Linde Gas	Supplies	88.62
Delmar Mares	Reimburse	64.00
MHC Kenworth	Supplies	6.34
David Michl	Reimburse	16.00
NMC Exchange	Equipment Rpr	5,028.40
NPPD	Utilities	559.84
Plymouth Electric	Supplies	223.50
RDO Truck Center	Supplies	625.12
Sapp Bros	Fuel	3,522.30
Speece-Lewis	Engineer Fees	1,186.13
Truck Center Companies	Supplies	23.04
Village of Dorchester	Utilities	201.50
Village of Tobias	Utilities	56.40
Village of Western	Utilities	87.25
Visa	Supplies	219.12
Waste Connections	Utilities	236.78
Young's Welding	Supplies	193.85
41 Auto	Supplies	154.32

## BAILIFF FUND

Bailiff Fund Payroll	Salary & Taxes	1,587.82
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# Saline County Board Minutes



Kathy Homolka	Mileage	161.25
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## **VISITOR'S PROMOTION FUND**

Friend Historical Society	Reimburse	932.07
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## **VISITOR'S IMPROVEMENT FUND**

American Legion Post 101	Reimburse	1,949.47
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Blue River Arts Council	Reimburse	1,000.00
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## **AGING SERVICES FUND**

Jessica Acosta	Program	920.00
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Anytime Plumbing	Building Maint	80.00
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Samantha Cosaert	Program	345.00
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Marcia Emal	Program	238.13
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Farmers Coop	Fuel	51.36
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Food Mesto	Supplies	37.63
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Hosanna Home Care	Program	80.00
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Tia Kreshel	Program	480.00
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Darlene Pribyl	Program	190.63
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Visa	Program	174.55
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Visa	Program	912.98
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## **JUVENILE SERVICES GRANT FUND**

Family Service Assoc	Program	4,800.00
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Anita Stougard	Program	1,065.00
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## **AMERICAN RESCUE PLAN FUND**

First Wireless	Communication	34,270.60
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## **INHERITANCE TAX FUND**

Evelyn Margaret Spilker Estate	Tax Refund	88.18
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## **CRIME PREVENTION - LAW ENFORCEMENT FUND**

Bluepearl Operations		4,030.32
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## **COMMISSARY FUND**

Barnas	Supplies	954.27
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Bob Barker Company	Supplies	1,404.59
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Eakes	Supplies	919.34
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Summit	Supplies	6,257.18
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Visa	Contract	86.52
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## **ALL FUNDS**

Ameritas Life	Retire	34,572.85
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Principal Dental	Dental Ins	2,179.51
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Madison Nat'l Life	Life Ins	386.73
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AFLAC	Ins	1,143.68
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VSP	Eye Ins	498.52
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Empower	Def Comp	2,428.00
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First Concord	Café	1,925.20
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Colonial Supp Ins	Ins	164.87
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Madison Nat'l Life	Dis Ins	518.55
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Teamsters	Dues	275.00
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New York Life	Ins	95.64
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# Saline County Board Minutes



Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20

At 11:07 a.m. Karpisek moved to enter closed session to discuss performance reviews and conduct interviews for the Planning & Zoning Committee and County Surveyor, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 1:56 p.m. Karpisek moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Hardenburger announced no action was taken in closed session.

Krivohlavek moved to approve an eight percent (8%) annual increase for Maintenance Supervisor Dan Johnson, Highway Superintendent Bruce Filipi, Veteran Service Officer Scott Davis, Planning & Zoning Administrator Lyle Weber and Aging Services Director Lori Moldenhauer, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to appoint Jeff Koll and Gary Veprovsky to the Saline County Board of Adjustments, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to appoint Mary Jo Weber, Keith Muller and Dave Hermsmeier to the Planning & Zoning Board, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Henning moved to appoint Chris Witulski as County Surveyor, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:05 p.m. The next regular meeting will be on Tuesday, January 31, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

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# Saline County Board Minutes



I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on January 3, 2022 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek



# Saline County Board Minutes



## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, January 31, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Russ Karpisek, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on January 25, 2023, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the January 17, 2023 meeting, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving from Continuum EAP the Mid-Year Service Summary, from SENDD the agenda for their January 26, 2023 meeting and from Blue Valley Community Action the agenda for their January 17, 2023 meeting, the November 15, 2022 minutes and the September 2022-November 2022 News Clippings.

Under Report of Officials, Henning reported on meetings with the Public Health Solutions and speaking to the Grass Roots Leadership Group at the Crete High School.

Kohout reported on meetings with Planning and Zoning, NACO Officers and Board, NACO Legislative positions, Employee Wellness Committee, Mutual Aid, Hometown Housing, Safety Committee, the Employee Health Fair on February 21 and 22, 2023 and the Employee Recognition Banquet on April 14, 2023.

Krivohlavek reported on meetings with the Veteran Services Committee, Saline County Aging Service, County Government Day on March 8, 2023 and the 5<sup>th</sup> Annual Shamrock Shuffle on March 18, 2023.

Karpisek reported on meetings with the Employee Wellness Committee, County Broadband with SENDD and a road concern with the Roads Department.

Hardenburger reported on meetings with Blue Valley Community Action, Jefferson County Board of Commissioners, Saline County Extension Board, Grass Roots Leadership Group at the Crete High School and Hometown Housing.

Planning & Zoning Administrator Lyle Weber and Brian Kohout presented for approval a minor subdivision at NE ¼ of 14-7-2 (1200 & I Road). Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

County Assessor Brandi Kelly reported the Assessor's office is losing support for their CAMA system and will be replacing it with a new vendor. She is currently looking at MIPS and Vanguard programs, noting her office will be visiting Fillmore and Seward counties to observe how these programs work.

Henning moved to approve Resolution #2023-07, New Pledged Collateral from City Bank & Trust, par value \$500,000.00, CUSIP#912828T26, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek.

Henning moved to approve Resolution #2023-06, Release of Pledged Collateral from City Bank & Trust, par value \$250,000.00, CUSIP #912828ZL7, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve the 2023 Union Contract, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek, and Hardenburger, nays none, motion carried.

Discussion was held to establish a uniform policy for the expenditure of public funds, for items of value awarded to elected or appointed officials, employees or volunteers, including persons serving on local government boards or commissioners. No action will be taken.

Kohout moved to approve the Interlocal Agreements with Jefferson County for Emergency Management and Weeds, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.



# Saline County Board Minutes



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

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

Henning moved to approve the Subaward agreement including any addendum and attachments entered into with the City of Lincoln and Saline County to provide ARPA funding to be used for services that meet the requirements of the Older Americans Act, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Solheim informed the Board, the Court systems are moving away from paper based offices, to an online Electronic Case Management System which is cloud based. There are currently funds available in Fund 0985 which can be used to cover the cost of the initial setup, add another workstation in the County Attorney's office and perform other needed technical upgrades.

Highway Superintendent Bruce Filipi, presented for approval a proposal from Speece Lewis Engineering for engineering fees for Box Culvert Structure C007614310P, in the amount of \$15,250.00. Krivohlavek moved to approve, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Filipi presented for approval a proposal from Speece Lewis Engineering for engineering fees for Box Culvert Structure C007602625, in the amount of \$15,250.00. Henning moved to approve, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nay none, motion carried.

Filipi presented for approval a proposal from Speece Lewis Engineering for engineering fees for Culvert Structure C007601803, in the amount of \$16,950.00. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for approval a Request to Occupy County Right-of-Way submitted by Nextlink to bore under the road at 1400-1424 County Road X. Henning moved to approve, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi requested approval to purchase a semi tractor, by piggybacking on a bid with Otoe County. The semi tractor would be built in 2024, estimated cost is \$162,904.00. The current semi tractor is a 1996. Henning moved to approve, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi reported Tire Cleanup at Saline Center will be June 23, 24 and 25, 2023, paid for by a grant from the DEQ.

Filipi reported on various road projects.

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

## GENERAL FUND

General Fund Payroll & Taxes	Salary & Taxes	192,980.37
Americinn	Training	256.24
Rebecca Anderson	Attorney Fees	2,850.00
Anytime Plumbing	Building Maint	409.24
Anytime Plumbing	Building Maint	127.80
Auto Repair Plus	Equipment Rpr	288.46
Lyle Bartels	Mileage	31.44
Blue 360 Media	Office Supplies	177.94
CAMC	Contract	350.00
Dollar General	Supplies	100.75
Eakes Office Plus	Supplies	942.73
Electronic Contracting Company	Building Maint	1,010.16
Equifax Workforce Solutions	Contract	213.90



# Saline County Board Minutes



First Concord	Insurance	400.00
First Concord	Insurance	5,840.00
Food Mesto	Supplies	9.98
Friend Community Healthcare System	Contract	365.00
Goodwin Tucker	Contract	1,403.65
Scott Gropp	Attorney Fees	6,666.67
Philip Hardenburger	Mileage	28.82
Bernard Hoesche	Mileage	13.62
The Home Depot Pro	Supplies	365.79
Zac Keating	Contract	244.00
Lee's Refrigeration	Building Maint	273.20
Ingrid Lindal	Mileage	69.17
Mallory Safety	Supplies	458.63
Maverick Industries	Supplies	150.00
Menards Lincoln	Supplies	379.60
Midwest Card & Id Solutions	Supplies	781.00
Midwest Court Reporting	Contract	408.95
Joseph Murray	Attorney Fees	350.00
Nebraska Dept of Labor	Unemp	200.00
Nebraska Dept of Motor Vehicles	Plates	57.40
Nebraska Emergency Svc Comm Assn	Membership	105.00
Nebraska Health & Human Svcs System	Contract	57.00
Nebraska Notary Division	Notary	30.00
Quadient	Supplies	400.90
Regalia Manufacturing	Supplies	89.37
Sack Lumber	Supplies	28.36
Sack Lumber	Supplies	43.64
Saline County Attorney	Reimburse	44.41
Saline County Extension	Reimburse	78.69
Saline County Extension	Reimburse	160.25
Saline County Register of Deeds	Filing	32.00
Seward County Independent	Print & Publish	38.26
Soarin Group	Contract	1,497.00
Debbie Spanyers	Notary	156.18
State of NE	Contract	56.88
Alan Strouf	Mileage	16.70
Summit	Supplies	15,288.52
Us Bank	Contract	402.79
Becky Vales	Mileage	116.07
Verizon	Communication	2,088.06
Verizon	Communication	119.96
Visa	Travel	34.41
Visa	Equipment Sup	35.80
Visa	Postage	739.20
Visa	Fuel	67.93



# Saline County Board Minutes



Visa	Postage	7.85
	Building	
Visa	Supplies	1,119.12
Visa	Travel	9.82
Visa	Fuel	32.26
Visa	Uniform	442.56
Visa	Dues	270.27
Visa	Supplies	362.54
Walker	Building Maint	62.34
Windstream	Communication	932.05
Cindy Wollenburg	Reimburse	50.00
Yankee Hill Veterinary Hospital	Services	116.87

## ROAD FUND

Road Fund Payroll & Taxes	Salary & Taxes	44,597.85
Beatrice Concrete	Gravel	2,704.14
City of Friend	Utilities	395.72
CAMC	Contract	144.00
Hydraulic Equipment Service	Supplies	652.01
Mid Country Machinery	Supplies	372.89
Orschelns Card Services	Supplies	12.99
Cnh Industrial	Supplies	1,074.51
Scherbarth Ace	Supplies	6.18
Speece-Lewis	Engineer Fees	19,007.50
Village of Dewitt	Utilities	75.62
Village of Swanton	Utilities	65.31

## BAILIFF FUND

Bailiff Fund Payroll & Taxes	Salary & Taxes	1,654.83
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## VISITOR'S PROMOTION FUND

Crete Chamber of Commerce	Reimburse	1,279.75
Dorchester Community Foundation	Reimburse	1,567.10

## WELLNESS FUND

Madonna Rehab Hosp	Contract	150.00
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## AGING SERVICES FUND

Jessica Acosta	Program	750.00
Samantha Cosaert	Program	405.00
Marcia Emal	Program	127.50
Marcia Emal	Program	50.63
Hosanna Home Care In Nebraska	Program	160.00
K & G Body Shop	Equipment Rpr	355.00
Tia L Kreshel	Program	952.50
Delaney Mazza	Program	480.00
Miller Mailing Service	Postage	385.16
Darlene Pribyl	Program	135.00
Darlene Pribyl	Program	18.13
Michele Vana	Program	52.50



# Saline County Board Minutes



## DRUG COURT FUND

Amanda Fanning	Mileage	475.75
Kalkwarf & Smith	Attorney Fees	1,200.00

## JUVENILE SERVICES GRANT FUND

Anita Stougard	Program	1,065.00
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## 911 EMERGENCY MANAGEMENT FUND

Windstream	Communication	247.80
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## 911 WIRELESS SERVICE FUND

Windstream	Communication	1,108.60
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## COMMISSARY FUND

Bob Barker Company	Supplies	417.14
JBI	Supplies	1,299.54

## ALL FUNDS

Ameritas Life	Retire	27,490.86
BC/BS	Hlth Ins	117,360.20
Principal Dental	Dental Ins	2,108.51
AFLAC	Ins	1,187.43
VSP	Eye Ins	478.19
Empower	Def Comp	2,217.00
First Concord	Café	1,810.62
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	150.15
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	239.78
Lancaster County Court	Garnish	204.20

At 11: 15 a.m. Henning moved to enter closed session, seconded by Krivohlavek to discuss personnel matters. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 12:14 p.m. Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. The next regular meeting will be on Tuesday, February 14, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout



# Saline County Board Minutes



Phil Hardenburger, Chairperson

Russ Karpisek

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on January 17, 2022 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## 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, February 14, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim. 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 February 8, 2023, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the January 31, 2023 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Correspondence, Bartels reported receiving 2022 Annual NIRMA Report, a Memorandum outlining the Expanded Legal Resources for NIRMA members, a phone call and email from Ebony Cooksey with Nextlink on broadband and working with the Secretary of State office in applying for a four year Cyber Hygiene grant.

Under Report of Officials, Kohout reported on meetings with NACO (zoom), Safety Committee, Employee Recognition Committee, Employee Health Fair and Planning & Zoning.

Henning reported on meetings with Region V Services and Region V Systems.

Hardenburger reported on meetings with Hometown Housing, Ag Society, NACO Workshop for Board Chairpersons and stated Karpisek attended a Five Rivers RC & D meeting in his place.

Kohout moved to approve the appointment of Gary Baxa to the Saline County Extension Board, seconded by Henning. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Krivohlavek moved to approve the final commitment of ARPA funds with the remaining balance to be used toward the renovation of the old jail building, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the January 2023 Clerk fees in the amount of \$34,063.25, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Henning moved to approve the January 2023 Clerk of the District Court fees in the amount of \$15,132.75, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the January 2023 Sheriff fees in the amount of \$2,208.69, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2023-10, transferring \$1,600.00 from the Inheritance Fund to the Juvenile Service Aid Program, to be reimbursed when funds become available. Voting aye were Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

At 10:18 a.m. Hardenburger announced the Board would recess;

At 10:37 a.m. Hardenburger announced the Board would reconvene;

Highway Superintendent Bruce Filipi presented for approval, Resolution #2023-08, Project Program Agreement BL2343 (Saline/Jefferson) for County Bridge Match Program STWD-CBMP (7) for approval. Henning moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

Filipi presented for approval, Resolution #2023-09, Project Program Agreement BL2345 (Saline/Gage) for County Bridge Match Program STWD-CBMP (7). Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

Filipi presented for approval, a Request to Occupy Right of Way from Windstream Nebraska LLC, Work Order #71503003000021; PR-12133, to move phone lines for a bridge project. Henning moved to approve, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi presented for approval, a Unite Private Networks Request to Occupy Right of Way at NE4 27-8-4 on the west side of Boswell Avenue to remove cable. Henning moved to approve, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval, a Request to Occupy Right of Way from Windstream Nebraska LLC, Work Order #15000060630154; PR-12158 to move cable for bridge project. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

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

At 10:58 a.m. Hardenburger announced the Board would reconvene;

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

Filip presented the One & Six Year Plan, noting nine (9) new projects have been added.

At 11:04 a.m. Kohout moved to close the Public Hearing for the One & Six Year Plan, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the One & Six Year Plan, Resolution #2023-11, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning and Kohout, nays none, motion carried.

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

Anytime Plumbing	Building Maint	537.04
Associated Anesthesiologists	Contract	781.26
Barnas Drug	Supplies	257.47
Black Hills	Utilities	12,616.92
Capital Business Systems	Contract	140.00
City of Wilber	Utilities	8,361.71
Crete Ace Hardware	Supplies	324.46
CAMC	Contract	48.97
Culligan	Contract	824.55
Cummins Sales	Building Maint	2,285.48
Eakes	Office Supplies	2,597.00
Electronic Contracting Company	Building Maint	591.83
Farmers Coop	Fuel	875.85
First Concord	Insurance	60.99
First Concord	Insurance	938.00
Friend Community Healthcare System	Contract	780.00
Galls	Uniform	299.96
Greatamerica Financial Svcs	Supplies	337.63
Grunwald Mechanical	Building Maint	3,618.05
Matthew Hanson	MH Board	215.00
Heath Sports	Uniform	157.96
Holly's Home Improvements Llc	Building Maint	7,037.50
The Home Depot Pro	Supplies	69.12
JCI Industries	Building Maint	327.57
Jefferson County Emergency Mgmt	Contract	4,350.00
Zac Keating	Contract	614.00
Matthew Kosmicki	Attorney Fees	2,475.29
Melanie Kunc	Mileage	14.93
Lancaster Co Youth Services Center	Contract	1,518.00
Language Line Services	Contract	4.55
Lincoln Radiology Group	Contract	7.08
Menards	Supplies	379.60
Microfilm Imaging Systems	Contract	150.00
Midwest Court Reporting	MH Board	308.95
MIPS	Contract	2,500.09

NACO	Training	40.00
Nebraska Assn Cty Eng Hwy Supr Surv	Training	160.00
Nebraska Assn Of County Treasurers	Dues	50.00
Nebraska.Gov	Contract	25.50
NMC Exchange	Contract	1,864.48
NPPD	Utilities	250.00
Pictometry International Corp	Contract	25,948.67
Sack Lumber	Supplies	21.99
Saline County Attorney	Reimburse	25.31
Saline County Court	Reimburse	492.50
Saline County District Court	Reimburse	180.00
Saline County Mutual Aid	Dues	400.00
Saline County Sheriff	Reimburse	443.05
Sapp Bros Inc	Fuel	6,613.56
Secretary Of State	Contract	20.00
Seward County Independent	Print & Publish	1,256.08
Shop Qwik	Fuel	108.58
Shredding Solutions	Contract	262.51
Soarin Group	Contract	4,743.40
Stanard Appraisal	Contract	6,848.25
Summit	Supplies	10,244.21
Thomson Reuters	Contract	155.57
Union Bank & Trust	Fees	624.00
Unite Private Networks	Communication	6,428.04
Becky Vales	Mileage	79.39
Carroll Verhage	MH Board	308.95
Verizon	Communication	171.12
Visa	Dues	100.00
Visa	Uniform	838.69
Walker	Building Maint	36.41
Walker	Building Maint	78.83
Hollie Zurcher	Reimburse	100.00
41 Auto	Supplies	15.35
41 Auto	Supplies	1,254.95
AKRS Equipment	Equipment Rpr	1,382.81
Beatrice Concrete	Gravel	7,418.80
Beaver Hardware	Supplies	285.27
Black Hills	Utilities	2,887.16
City of Crete	Utilities	438.67
City of Wilber	Utilities	203.26
Crete Ace Hardware	Supplies	116.40
Crete Auto Supply	Supplies	1,252.55
Cummins Sales	Supplies	27.16
Farmers Coop	Fuel	22,254.12
Farmers Union Coop	Equipment Rpr	3,787.45
Filtercare	Supplies	42.40
Hydraulic Equipment	Equipment Rpr	3,282.28
Linde Gas	Supplies	91.57
Midwest Machinery	Supplies	455.76
NMC Exchange	Supplies	133.22
NPPD	Utilities	579.96
O'Reilly Auto	Supplies	41.99
RDO Truck Center	Supplies	739.61
Saline County Register of Deeds	Contract	10.00
Sapp Bros	Fuel	3,960.60
Speece-Lewis	Engineer Fees	444.50
Spring Creek Repair	Equipment Rpr	2,245.00

Truck Center Companies	Supplies	38.74
Village of Dorchester	Utilities	196.03
Village of Swanton	Utilities	65.53
Village of Tobias	Utilities	57.60
Village of Western	Utilities	85.50
Visa	Taxes	4,034.56
Vogt Electric	Building Maint	158.81
Waste Connections	Utilities	236.78
Kathy Homolka	Reimburse	275.24
Nebraska Czechs of Wilber	Reimburse	1,200.00
Village of Dewitt	Reimburse	1,200.00
First State Bank	Gift Cards	5,648.50
Anytime Plumbing	Building Maint	80.00
City of Crete	Rent	120.00
Samantha Cosaert	Program	285.00
Dewitt Senior Center	4th Qtr	353.50
Eakes	Office Supplies	934.13
Farmers Coop	Fuel	55.31
Food Mesto	Supplies	14.87
Tia Kreshel	Program	1,185.00
Lori Moldenhauer	Mileage	120.26
Public Health Solutions	Program	52.50
Purfoods	Program	175.00
Seward County Independent	Print & Publish	7.41
Wilber Care Center	Program	714.00
Wilber Chamber of Commerce	Dues	100.00
Wilber Klondike	Rent	1,000.00
Donna Zlab-Kovar	Mileage	32.88
Michael Wehling	Mileage	75.00
Family Service Assoc	Program	4,800.00
Anita Stougard	Program	1,065.00
Verizon	Communication	42.78
Barnas Drug	Supplies	1,611.73
Bob Barker Company	Supplies	285.00
Eakes	Supplies	762.72
Summit	Supplies	7,768.12
Visa	Postage	298.57
iSolved Payroll	Salaries & Pmts	580,145.07
Ameritas Life	Retire	27,517.56
Principal Dental	Dental Ins	2,108.52
Madison Nat'l Life	Life Ins	120.12
AFLAC	Ins	1,187.43
VSP	Eye Ins	478.19
Empower	Def Comp	2,217.00
First Concord	Café	1,810.62
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	239.57
Teamsters	Dues	275.00
New York Life	Ins	191.28
Globe Life	Ins	198.89
Saline County Court	Garnish	205.42

At 11:12 a.m. Henning moved to enter closed session to discuss a personnel matter and a request for catastrophic leave, seconded by Kohout. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays none, motion carried.

At 11:43 a.m. Kohout moved to exit closed session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

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

The Law Enforcement Center visit/inspection was postponed until March 14, 2023.

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. The next regular meeting will be on Tuesday, February 28, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on January 31, 2022 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## 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, February 28, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on February 22, 2023, in compliance with State Statutes.

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

Henning moved to approve the agenda, seconded by Kohout. Voting aye were Kohout, Krivohlavek and Hardenburger, nays Henning and Karpisek, motion carried.

Henning moved to approve the minutes of the February 14, 2023 meeting, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, abstain without conflict Karpisek, nays none, motion carried.

Under Citizens Forum, Jeff Koll, Gary Veprovsky, Chuck McKay, Gerald Brown, Les Ralston, Elizabeth Shotkoski Ferneding and David Levy addressed the Board regarding the upcoming public hearing. McKay submitted a copy of Statute 23-114.03, requested it be placed into the record.

Under Correspondence, Bartels reported receiving from the City of Crete the February 21, 2023 meeting agendas for the City Council and Public Works, Public Safety and Finance Committees and the February 28, 2023 meeting agenda for the Planning Commission; from SENDD their financial statement ending January 31, 2023 for the February 2023 meeting; from Blue Valley Community Action their February 21, 2023 meeting agenda, the minutes of the January 17, 2023 meeting and the February 2023 reports to the Board of Directors; from the Nebraska Department of Natural Resources, a notice to inspect Wilber Dam 1 this year. Bartels reported Ebony Cooksey with Nextlink has been placed on the March 14, 2023 agenda at 9:45 to discuss broadband; the State Auditors are currently working on the 2021-22 audit with an expected completion date end of April 2023; a meeting with Michaela and Mallory discussing the iSolved transition, employee/personnel documentation and training schedules for officials and supervisors which will begin next month; and she reported on the search for an engineer for the old jail renovation.

Karpisek reported referring Gage County Supervisor Emily Haxby to Hardenburger regarding the possible paving of the road from DeWitt to Highway 77. Hardenburger confirmed he did correspond with Haxby and he drafted a letter of support to be included in a grant application Haxby was working on for this paving project.

Under Report of Officials, Karpisek reported on attending the SENDD broadband meeting in Crete and a Five Rivers RC & D meeting along with Weed Superintendent Lyle Weber.

Krivohlavek reported on a road complaint, a phone call on odor from the chicken facility and announced the Western Soup and Sandwich event, March 18, 2023 from 11:00 a.m. – 1:00 p.m.

Kohout reported on an Employee Recognition Banquet meeting, Planning & Zoning Meeting and Storm Watcher training at the Homestead Monument in Beatrice.

Henning reported on attending a CASA meeting and stated she had also received a call regarding the odor from the chicken facility.

Hardenburger reported on a Blue Valley Community Action meeting; an Allo Communications meeting; receiving calls on the odor from the chicken facility and calls on road conditions around Crete.

At 10:07 a.m. Henning moved to Open a Public Hearing to amend noise restrictions in the Planning & Zoning Regulations, section 619(E), from a limit of 40 decibels from any dwelling to a limit of 50 decibels from any dwelling as it relates to Wind Energy Conversion Systems, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Solheim gave an opinion it was OK to hold the Public Hearing and not take action at this time. He noted the Planning & Zoning Committee is requesting a sound study be conducted before any action is taken.

Hardenburger asked if there is anyone with a conflict of interest, seeing none.

Planning & Zoning Administrator Lyle Weber, read letters of opposition to the decibel limit change to 50 decibels from: Russell Korinek, Marjie Andrews, Terry

Brandt, Alan Brunkow, Gerald Dvorak, Jessica Formanek, Neil Formanek, and Jake & Melanie Kunc.

Elizabeth Shotkoski Ferneding, addressed the hearing, reporting she is volunteering to educate people and communities on the Public Health issues as a result of living near wind turbines.

David Levy, attorney for wind energy agreed for a sound study, noting a sound study runs on conservative assumptions. Noting 40-50 dBA is consistent with the current By-Laws, believing 50 dBA is an appropriate level.

Kurt Oates addressed the hearing, explaining wind energy as a commodity can not replace conventional power generation, such as coal, oil, etc.

At 11:05 a.m. the Public Hearing was recessed:

At 11:06 a.m. Henning moved to open the bids for the Swanton West Bridge Replacement Project, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Bids were opened and read aloud from Simon Contractors, North Platte, NE; KEA Constructors, LLC, Milford, NE; Midwest Infrastructure, Inc., Lincoln, NE and JJK Construction LLC, Ceresco, NE. All bids are made a part of these minutes as Attachments 1, 2, 3 and 4.

Highway Superintendent Bruce Filipi thanked the companies who submitted bids and stated he would come back to the Board in two weeks with his recommendation.

At 11:19 a.m. the Public Hearing reconvened:

Gerald Brown addressed the hearing, stating at the last Planning & Zoning meeting, there was only 1 member of the public who indicated they were in favor of wind energy. Brown also stated he is for reliable safe electricity.

Jeff Koll addressed the hearing, noting Jefferson County Planning & Zoning is going through the modification of their regulations, noting he attended their January 26<sup>th</sup> Public Hearing. He stated the Planning & Zoning Committee's job is to protect the Health and Safety of Saline County. He inquired how formal complaints are being addressed.

Gary Veprovsky addressed the hearing, reporting he attended the Jefferson County Planning & Zoning Public Hearing on January 26<sup>th</sup>. He expressed the importance of quality of life for the neighbors of those who have wind turbines on their properties.

Chuck McKay addressed the hearing, noting his concern was this Public Hearing, which was impacted by the number of individuals in attendance.

At 11:45 a.m., with no other individuals coming forward to speak, Henning moved to close the public hearing, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to table to discuss/approve/disapprove to amend the noise restrictions in section 619(E), from a limit of 40 decibels from any dwelling to a limit of 50 decibels from any dwelling as it relates to wind energy conversion systems, until more information is received from the Planning & Zoning Committee, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

County Assessor Brandi Kelly, presented an update from the Assessor's office. The assessing of the commercial properties in Friend, Dorchester and Wilber and the residential properties in Friend have been completed. Kelly is working with the County Attorney on the upcoming TERC hearings and she is continuing to research software for the Assessor's office.

Krivohlavek moved to approve the list of surplus property to be sold at the Saline Center March 19, 2023 sale, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Filipi presented for approval a Request to Occupy Right of Way for Mitch Hedden at 1675 County Road BB. Henning moved to approve, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Filipi reported on various road projects and to address some of the road complaint issues, he stated the gravel Saline County uses meets the State specs.

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

Rebecca Anderson	Attorney Fees	527.25
Anytime Plumbing	Building Maint	54.00
Kara Burda	Mileage	82.39
Cedars	Contract	465.83
CAMC	Contract	794.26
Des Moines Stamp	Supplies	21.00
Dollar General	Supplies	41.00
Dee Drake	Reimburse	50.00
Drivers License Guide	Supplies	31.95
Eakes	Supplies	92.78
Ecolab	Building Maint	183.57
Electronic Contracting	Building Maint	170.00
Empower	Contract	300.00
Equifax	Contract	298.88
Jennifer Filipi	Reimburse	129.11
Flagz @ The Brand	Supplies	535.00
Friend Community Healthcare System	Contract	365.00
Scott Gropp	Attorney Fees	6,766.67
Philip Hardenburger	Mileage	90.39
Jay's Oil	Supplies	32.50
Kalkwarf & Smith	Attorney Fees	646.00
Melanie Kunc	Mileage	23.58
Mallory Safety	Supplies	149.11
Patrick Meister	Reimburse	359.52
Midwest Card and ID Solutions	Supplies	134.98
MIPS	Contract	264.97
NACO	Training	120.00
Nebraska Assn Cty Clerk	Training	50.00
Nebraska Law Enforcement Training	Training	30.00
Nebraska Weed Control Association	Training	150.00
Anita Novotny	Reimburse	100.00
Quadient	Supplies	75.89
Quadient	Contract	998.04
Region V Systems	Contract	3,638.00
Sarpy County Sheriff	Contract	10,810.00
Schuerman Welding	Supplies	37.80
Security Equipment	Contract	1,080.00
Seward County Independent	Print & Publish	161.91
Sid Dillon	Equipment Rpr	184.90
Soarin Group	Contract	1,497.00
State of NE	Contract	56.88
Anita Stougard	Mileage	72.71
Summit	Supplies	10,460.27
Thomson Reuters	Contract	922.00
Extension Saline Co	Reimburse	389.40
Us Bank	Contract	436.61
Becky Vales	Mileage	62.88
Verizon	Communication	2,084.69
Visa	Training	25.41
Visa	Postage	1,985.25
Visa	Communication	52.00
Visa	Fuel	72.22
Visa	Supplies	31.96
Visa	Fuel	39.69
Visa	Uniform	714.18
Visa	Supplies	46.96
Walker	Contract	36.41

Walker	Contract	62.34
Madeline Werner	Mileage	25.48
Wilber Plumbing	Building Maint	104.15
Windstream	Communication	1,860.29
Ace Irrigation	Supplies	25,136.09
B's Enterprises	Equipment Rpr	6,250.00
Beatrice Concrete	Gravel	5,929.56
City of Friend	Utility	46.70
Filtercare	Supplies	21.75
KT's Market	Supplies	8.68
Midwest Machinery	Supplies	227.88
Midwest Radiant Heaters	Equipment Rpr	2,595.00
Midwest Unlimited	Supplies	968.74
NPPD	Utility	421.00
Wilber Plumbing	Building Maint	28.98
Kathy Homolka	Mileage	289.51
Saline County Historical Society	Reimburse	100.00
Friend Legion Hall	Reimburse	1,200.00
Saline County Ag Society	Reimburse	1,200.00
Saline County Historical Society	Reimburse	3,600.00
Samantha Cosaert	Program	285.00
Crete Chamber of Commerce	Dues	150.00
Culligan	Contract	361.00
Tia Kreshel	Program	795.00
Plymouth Electric	Building Maint	465.77
Darlene Pribyl	Mileage	194.38
Visa	Program	148.54
Visa	Program	441.98
Visa	Program	1,219.58
Wilber Care Center	Program	774.00
Kalkwarf & Smith	Attorney Fees	1,200.00
Cedars Youth Services	Program	1,608.50
Anita Stougard	Program	1,087.19
Bonnie Bleich	Premium Pay	3,993.60
Janis Frey	Premium Pay	3,993.60
Lou Hajek	Premium Pay	3,993.60
Lloyd Hollibaugh	Premium Pay	3,993.60
Richard Kliment	Premium Pay	3,993.60
Vergene Kracke	Premium Pay	3,993.60
Laura Mackeprang	Premium Pay	3,493.44
Dennis Oliva	Premium Pay	3,993.60
Cathy Pallas	Premium Pay	2,350.08
Steven Reisdorff	Premium Pay	3,993.60
Tammy Scusa	Premium Pay	5,033.60
Eric Stehlik	Premium Pay	3,993.60
Diane Troshynski	Premium Pay	5,033.60
Randy Younger	Premium Pay	3,993.60
David Zeleny	Premium Pay	3,993.60
Windstream	Communication	249.37
Windstream	Communication	1,109.12
Summit	Supplies	8,782.70
Visa	Supplies	182.99
Visa	Equipment	432.17
iSolved Payroll, Taxes & Payments	Payroll & Taxes	243,020.00
Ameritas Life	Retire	28,345.54
BC/BS	Hlth Ins	117,352.64
Principal Dental	Dental Ins	2,149.89

Madison Nat'l Life	Life Ins	61.63
AFLAC	Ins	1,231.08
VSP	Eye Ins	490.30
Empower	Def Comp	2,217.00
First Concord	Café	1,947.39
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	202.09
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	280.67
Clear Recovery	Garnish	205.42

At 12:25 p.m. Henning moved to enter closed session to discuss a personnel matter, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek Kohout and Krivohlavek, nays none, motion carried.

At 12:53 p.m. Henning moved to exit closed session, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 12:54 p.m. The next regular meeting will be on Tuesday, March 14, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on February 14, 2023 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## 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 14, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on March 8, 2023, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the February 28, 2023 meeting, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Under Citizens Forum, Gary Veprovsky and Lester Ralston addressed the Board.

Under Correspondence, Bartels reported receiving a check in the amount from the National Opioid Settlement Trust in the amount of \$4,239.48; from the City of Crete the March 7<sup>th</sup> agendas for the City Council and the Personnel, Legislative Development, Public Works, Finance and Public Safety Committees; from SENDD a notice the March 16<sup>th</sup> meeting has been postponed to March 23, 2023; from the Saline County Historical Society the minutes of their March 4, 2023 meeting and communications with Melanie Kunc from the Extension Office regarding their need for additional storage space.

Karpisek reported having correspondence with constituents regarding road conditions and a wind study.

Under Report of Officials, Karpisek reported he has a SENDD meeting on March 23rd.

Krivohlavek reported on attending County Government Day and gave a reminder of the Aging Services Shamrock Shuffle and the Saline County Area Transit Soup and Sandwich lunch both on Saturday, March 18, 2023.

Kohout reported he was interviewed by Channel 10/11 regarding the Public Advocacy Commission involvement in past Saline County trials; attending County Government Day; a zoom meeting with Hometown Housing; a Tobias wind meeting; Southeast District meeting and he has been asked to testify in the Legislature on Inheritance Tax.

Henning reported on meetings with CASA and Region V Services.

Hardenburger reported on a zoom meeting with Hometown Housing, attending County Government Day; an Ag Society meeting; a meeting with Brad Swiggart on self insured employee health insurance; the Southeast District meeting and an upcoming Hometown Housing meeting on Friday the 17<sup>th</sup>.

Henning moved to approve recognizing March 21<sup>st</sup> as Down Syndrome Awareness Day, setting the courthouse exterior lights to yellow and blue, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the February 2023 Clerk of District Court fees in the amount of \$22,110.18, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the February 2023 Clerk fees in the amount of \$10,572.00, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the February 2023 Sheriff fees in the amount of \$2,606.28, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

By teleconference, Ebony Cooksey with Nextlink Internet, presented to the Board, information on their fiber installation project at Western for rural broadband. This project would be funded under the Nebraska Broadband Bridge Program Grant – FCC RDOF Rural Digital Opportunity Funding. Ebony is seeking Saline County support for this project. This would not be financial support, rather a letter of support to submit with the grant application. No action was taken, pending the collection of information from the newly created State office on rural broadband.

At 10:47 a.m. the Board recessed;

At 10:56 a.m. the Board reconvened;

Planning & Zoning Administrator Lyle Weber, reported the existing turbines were built without sound limits. He has contacted 4 companies, 2 of which asked how much money do you have to spend and then they will state what they can do with that amount. He contacted Olsson Associates in Nebraska, who contract their wind studies with an out of state company called Epsilon Associates. Epsilon gave an estimate of \$10-\$15,000 if they used the model working from their office and starting at \$50,000 if they were on site. A Lancaster County Consultant Dominique Cheede informed Weber, there is really no way to accurately measure wind sound due to changing weather conditions, blade style and size of the turbine. Cheede did suggest if a study would be done, to conduct the study on 4 of each turbine size and the cost would be \$3,500 - \$4,000 per turbine site. Weber stated there are 3 different sizes of turbines, making the total count of turbines to be tested would be 12. Cheede suggested time to leave the measure device in place would be at least 2 weeks. Weber informed the Board he does not have the funds available in the Planning & Zoning budget to cover this cost.

Since it was unknown if the company who installed the Milligan 1 turbines conducted a sound study, the Board requested Weber contact Milligan 1 to obtain a copy of the study if available.

Karpisek moved to table action on the availability of funds for a sound/decibel study on wind turbines until the next meeting, giving Weber time to check if there is a study available from Milligan 1, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger reported speaking with insurance broker Brad Swiggart, regarding employee health insurance options, including a self-insurance package. He noted if the County would choose to self-insure, there would be reinsurance to cover catastrophic claims. Kohout stated the NACO Board has taken a more positive position on self-insurance and has it as an option on their new package, which the NACO Board will be meeting on at their April 27<sup>th</sup> meeting.

By consensus an employee health insurance committee is to be formed, to discuss/research/review health insurance options, to become effective July 1, 2023. This committee will consist of Phil Hardenburger, Stephanie Krivohlavek, Dee Drake, Jamie Woltemath, Michaela Nielson and any official or employee wishing to be a part of this committee. Bartels is to contact the County offices, requesting additional members to participate on this committee. A list of interested parties will be presented to the Board at their March 28<sup>th</sup> meeting.

County Attorney David Solheim presented for approval two Federal Grant applications to fund a Saline County Victims Assistance Program, SFY 2024 JAG and SFY 2024 VOCA. This grant would allow the addition of a victim-witness coordinator to the County Attorney's office. Henning moved to approve the two applications, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

For Highway Superintendent Bruce Filipi, Bartels read his recommendation to accept the JJK Construction (low bid) in the amount of \$1,087,445.01 for Project C-76(790) Swanton West.

Henning moved to award the bid to JJK Construction, 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.

A&F Construction	Bldg Maint	295.00
Rebecca Anderson	Atty Fees	118.75
Anytime Plumbing	Bldg Maint	627.31
Barnas	Supplies	430.22
Johnny Barta	P&Z	33.34
Matt Baumann	Reimb	696.95
Black Hills	Utility	10,559.82
Gerald Brown	P&Z	29.41
Capital Business Systems	Cntrct	140.00
City of Wilber	Utility	8,574.60
Ace Hardware	Supplies	81.18

CAMC	Cntrct	845.84
Culligan	Cntrct	184.25
Dee Drake	Reimb	22.79
Eakes	Supplies	3,226.80
Ecolab	Supplies	487.70
Engineered Controls	Bldg Maint	548.00
Farmers Coop	Fuel	252.47
First Concord	Ins	5,681.74
First Concord	Ins	75.00
First Wireless	Equip	750.00
Friend Community Healthcare	Cntrct	380.00
Galls	Uniform	534.81
Greatamerica Financial	Cntrct	337.63
Heath Sports	Uniform	78.94
David Hermsmeier	P&Z	16.31
Jefferson Co Em Mgmt	Cntrct	4,350.00
Randy Kalkwarf	Reimb	174.74
Jeffrey Koll	P&Z	29.41
Lancaster Co Youth Svcs	Cntrct	1,932.00
Lincoln Radiology	Cntrct	32.34
Mallory Safety	Supplies	517.36
Microfilm Imaging	Cntrct	150.00
MIPS	Cntrct	2,940.33
Monroe Systems	Supplies	208.55
Keith Muller	P&Z	19.59
NACO	Trng	120.00
DHHS	Cntrct	371.00
Nebraska.gov	Cntrct	109.50
NIRMA	Cntrct	1,118.00
NPPD	Utility	259.00
Tyson Osborn	Reimb	40.37
Physicians Lab	Cntrct	55.00
Quill	Supplies	60.94
Sack Lumber	Supplies	233.89
Saline Co Atty	Reimb	47.24
Saline Co Court	Reimb	203.00
Saline Co Dist Court	Reimb	208.00
Saline Co Imprest	Reimb	25,474.01
Saline Co Sheriff	Reimb	522.57
Sapp Bros	Fuel	5,460.82
Sarpy Co Sheriff	Cntrct	8,695.00
Secretary of State	Cntrct	20.00
Seward Co Independent	P&P	3,901.53
Sid Dillon	Equip Rpr	2,925.11
Siemens	Bldg Maint	1,250.80
Rachel Smith	Reimb	57.87
Soarin Group	Cntrct	3,959.40
Stanard Appraisal	Cntrct	6,004.50
Summit	Supplies	9,438.85
Thomson Reuters	Cntrct	155.57
Nelson, Clark & Timan	Atty Fees	323.00
Tk Elevator	Bldg Maint	342.66
Union Bank	Bond Fees	1,374.00
Unite	Comm	6,477.07
Verizon	Comm	171.12
Visa	Trng	107.24
Visa	Supplies	30.02

Visa	Fuel	50.80
Visa	Supplies	26.59
Visa	Uniform	348.89
Visa	Uniform	65.00
Visa	Equip	418.93
Voss Lighting	Supplies	219.80
Walker	Supplies	36.41
Walker	Supplies	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
41 Auto	Supplies	1,210.54
AKRS	Supplies	159.30
Beatrice Concrete	Gravel	14,748.02
Beaver Hardware	Supplies	9.18
Black Hills	Utility	2,340.17
City of Crete	Utility	313.41
City of Wilber	Utility	170.22
Ace Hardware	Supplies	60.55
Auto Supply	Supplies	514.96
Eakes	Supplies	438.71
Farmers Coop	Fuel	18,037.43
Farmers Union Coop	Supplies	208.03
Food Mesto	Supplies	12.68
Linde Gas	Supplies	91.57
Matheson Tri-Gas	Supplies	1,571.03
MHC	Supplies	51.42
NE IA Ind	Supplies	465.27
Nebraska.gov	Cntrct	7.50
NMC	Equip Rpr	2,523.18
Orschelns	Supplies	104.98
Pomp's Tire Service	Supplies	90.00
Powerplan	Equip Rpr	1,852.24
CNH	Supplies	102.40
RDO	Supplies	23.50
Sack Lumber	Supplies	6.41
Saline County ROD	Cntrct	16.00
Sapp Bros	Fuel	2,461.01
Scherbarth Ace	Supplies	5.38
Seward Co Ind	P&P	281.78
Speece-Lewis	Eng Fees	54,742.50
Spring Creek Repair	Equip Rpr	663.71
Truck Center	Supplies	169.87
Village of Dewitt	Utility	75.35
Village of Dorchester	Utility	208.17
Village of Swanton	Utility	65.53
Village of Tobias	Utility	57.60
Village of Western	Utility	83.25
Visa	Supplies	36.56
Waste Connections	Utility	236.78
Wilber Plumbing	Supplies	5.97
Young's Welding	Supplies	83.52
41 Auto	Supplies	16.46
Soarin Group	Equip	6,494.00
Visa	Hlth Fair	268.35
Jessica Acosta	Prgm	920.00
City of Crete	Prgm	120.00
Samantha Cosaert	Prgm	285.00

Culligan	Cntrct	58.25
Farmers Coop	Fuel	55.13
Food Mesto	Prgm	69.90
Hosanna	Prgm	160.00
Tia Kreshel	Prgm	420.00
Delaney Mazza	Prgm	246.00
Wilber Care Center	Prgm	750.00
Family Service Assoc	Prgm	4,800.00
Anita Stougard	Prgm	1,065.00
Verizon	Comm	42.78
First Wireless	Equip	7,824.70
Visa	Supplies	212.50
Barnas	Supplies	1,899.57
Bob Barker Company	Supplies	546.34
Eakes	Supplies	806.18
Summit	Supplies	5,500.97
Visa	Supplies	146.50
Union Bank & Trust	Bond Pmt	14,248.55
iSolved Payroll, Taxes & Payments	Payroll & Taxes	229,452.87
Ameritas Life	Retire	27,158.31
Principal Dental	Dental Ins	2,123.34
Madison Nat'l Life	Life Ins	61.63
AFLAC	Ins	1,131.85
VSP	Eye Ins	490.30
Empower	Def Comp	2,217.00
First Concord	Café	1,810.62
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	198.03
Teamsters	Dues	275.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Clear Recovery	Garnish	205.42
Bruce H. Wingerd	Garnish	512.74

At 11:41 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 12:09 p.m. Karpisek moved to exit closed session, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Hardenburger announced during closed session no action was taken.

At 12:10 p.m. Hardenburger announced the Board would recess and relocate to the Law Enforcement Center for a quarterly tour.

At 12:20 p.m. Hardenburger announced the Board would reconvene at the Law Enforcement Center.

Law Enforcement personnel John Hensel and Jeff Mulbery gave the Commissioners and County Clerk a tour of the Law Enforcement and Dispatch Centers.

There being no further business to come before the Board, the meeting was adjourned at 1:57 p.m. The next regular meeting will be on Tuesday, March 28, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on February 28, 2023 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## 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 28, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek and Stephanie A. Krivohlavek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on March 22, 2023, in compliance with State Statutes.

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

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

Karpisek moved to approve the minutes of the March 14, 2023 meeting, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Hannes Zetsche, Attorney with Baird Holm and Lester Ralston addressed the Board.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action the agenda for their March 21<sup>st</sup> meeting, minutes of their February 21<sup>st</sup> meeting and the March 2023 Reports to the BVCA Board of Directors; from the City of Crete Notices of Public Hearings to be held on March 27<sup>th</sup> and April 4<sup>th</sup>, Notice the City Council Committees and City Council would meet on March 21<sup>st</sup>; from SENDD their March 23<sup>rd</sup> meeting agenda and minutes of their February 23<sup>rd</sup> meeting; an email from Ebony Cooksey with Nextlink, sending broadband information regarding the Nebraska Broadband Bridge Program grant.

Karpisek reported receiving telephone calls regarding the wind turbine decibel change.

Krivohlavek received a letter regarding the Crete Public Hearings on annexations.

Hardenburger reported receiving telephone calls regarding a Crete bridge and the wind turbines.

Under Report of Offices, Henning reported on a meeting with Public Health Solutions.

Kohout reported on meetings with the SE District NACO, Hometown Housing, Planning & Zoning, Employee Recognition, Seward/Saline County Waste Management and on Friday he will be meeting at the old jail regarding possible renovation.

Krivohlavek reported there was a good turnout for the Aging Services Shamrock Shuffle.

Karpisek reported on a Wellness Committee meeting and a Broadband webinar.

Hardenburger reported on the SE District NACO meeting, meetings on Workforce Development, Hometown Housing, County Extension Board, and Legislative Updates, along with listening to State legislative testimony at the Capitol. He noted on Friday he will also be at the old jail regarding possible renovation.

At 10:00 a.m. Michaela Nielsen with Soarin, updated the Board on recent Human Resource activities involving the payroll software iSolved, upcoming training for manager/supervisors and establishing an employee insurance committee with the option of sending a survey to all employees for feedback on what insurance options would be important to them.

Krivohlavek moved to approve an employee health insurance committee, consisting of members Phil Hardenburger, Stephanie Krivohlavek, Dee Drake, Jamie Woltemath, Kara Burda, Lyle Weber, Lori Moldenhauer, Daryl Clark, Melanie Kunc and Michaela Nielsen, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

The first meeting of the employee health insurance committee was set for Thursday, April 13, 2023 at 8:30 a.m. in the Commissioner's boardroom.

At 10:15 a.m. Marci Fehlhafer, SE Nebraska CASA, discussed Child Abuse Prevention Month and requested permission to place a table with information inside the courthouse and pinwheels on the courthouse lawn. Henning moved to grant permission, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried. Fehlhafer also announced there would be Coffee with CASA at Hennings in Crete, Thursday, March 30<sup>th</sup> from 9:00 a.m. to noon.

Sheriff Alan Moore requested approval of Resolution #2023-13 to establish Fund #2411 (DOJ) Federal Drug Forfeiture and Fund #2412 (USDOT) Federal Drug Forfeiture. Moore explained separate funds are to be in place for the County to receive a percentage of monies seized by deputies during drug arrests.

Henning moved to approve Resolution #2023-13, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Moore reported he has renegotiated the U.S. Marshall's contract for the housing of Federal inmates, increasing the per diem to \$110.00 and transport rate to \$39.00 per hour, for a term of three (3) years.. Kohout moved to approve, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none motion carried.

At 10:41 a.m. Hardenburger announced a short recess;

At 10:52 a.m. Hardenburger announced the Board would reconvene;

Assessor Brandi Kelly updated the Board on a 2020 TERC case and advised there would be a tax list correction submitted for approval at the April 11<sup>th</sup> meeting. Kelly advised the Board the Appellant for the March 10, 2023 TERC hearing was a no show.

Krivohlavek moved to approve Resolution #2023-12, changing the July through December 2023 meeting dates to July 5, July 11, July 25, August 8, August 22, September 5, September 19, October 3, October 17, October 31, November 14, November 28, December 12 and December 26<sup>th</sup>, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

At 11:07 a.m. Krivohlavek moved to close the bids for a Lowboy Trailer, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Two companies submitted bids, Murphy Tractor & Equipment, Lincoln and LMI LLC, Waverly, Tennessee. The bids were read aloud and are made part of these minutes as Attachments 1 and 2.

Highway Superintendent Bruce Filipi thanks the bidders for their submission and stated he would return to the meeting on April 11, 2023 with his recommendation.

Filipi presented for approval a Request to Occupy the Right of Way submitted by Shawn Cross in the SE1/4 of 4-8-1, Road 400 between A and B. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Filipi reported he is starting to get larger culverts in and will begin replacing bridges with these culverts.

Discussion was held on broadband for rural Saline County. Karpisek reported there is a bill in the legislature to fund a State Broadband Committee. This Committee would be currently housed in the Public Service Commission, but may move to the Department of Transportation. Nextlink information was reviewed, noting Nextlink is bringing broadband to rural Gage and Seward counties. Currently, Nextlink has a grant application in place to bring broadband to the Village of Western and are requesting Saline County's support of the Nebraska Broadband Bridge Program Grant – FCC RDOF Rural Digital Opportunity Funding. Krivohlavek moved to provide support for this grant application, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

It was noted Loel Brooks was hired by Gage County as a broadband consultant. The Board requested Attorney Solheim to contact Brooks to see if he would be willing to attend a board meeting to discuss exactly what services he could provide to Saline County, including cost, to move forward with the development of rural broadband internet.

Krivohlavek opened a discussion on what other Nebraska counties currently have as noise ordinances with wind farms. She explained the Planning & Zoning Regulations she was sharing were from counties who have had experience with wind farms in place since 2016, along with a study conducted by the University of Nebraska. The counties discussed were Kimball, Custer and Jefferson. It was noted in the regulations for Kimball and Custer counties, an acoustical analysis is required to be submitted with a conditional use permit application. Attorney Solheim, offered an opinion to the Board, the Planning & Zoning Committee is an advisory committee, in which it fails to act and does not make a decision on a regulation change after 3 consecutive meetings, the Board of Commissioners may initiate the change to the Planning & Zoning regulations. His suggestion was to file a petition to the Planning & Zoning Committee, to update the

Planning & Zoning Regulations to include but not limited to: an acoustical study as part of a wind turbine conditional use permit application and increasing the wind turbine sound level to 50 decibels using the "A" scale (dBA). Said petition request is to be on the April 11, 2023 meeting agenda for approval.

Planning & Zoning Administrator Lyle Weber reported the information he had received regarding the cost of doing a sound decibel study on the current wind turbines has not changed. The cost would be \$48,000 to \$50,000 to start.

Krivohlavek moved to disapprove making funds available to do a sound decibel study on the existing wind farm, Milligan 1 in Saline County, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger and Henning, nays Karpisek and Kohout abstained with conflict, motion carried.

Krivohlavek moved to approve soliciting bids for a Public Defender contract, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Karpisek moved to approve the 2023 County Treasurer's Return on the Public Tax Sale, seconded by Krivohlavek. Voting aye Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

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

Rebecca Anderson	Atty	1,964.92
Anytime Plumbing	Bldg Maint	136.80
Black Hills	Utility	172.00
Kara Burda	Reimb	150.00
CAMC	Cntrct	4,219.56
Dollar General	Spls	81.20
Dee Drake	MIg	61.05
Eakes	Spls	205.98
Ecolab	Spls	428.23
Emblem Ent	Spls	532.24
Equifax	Cntrct	305.89
Evident	Spls	66.50
Fehlhafer's	Spls	575.00
First Concord	Ins	476.00
Flood Comm	Ad	50.00
Stephanie Flynn	Atty	1,999.30
Friend Comm Hlthcr Sys	Cntrct	695.00
Mitch Fritz	MIg	24.17
Galls	Unfm	19.71
Scott Gropp	Atty	6,666.67
Heath Sports	Unfm	77.96
The Home Depot Pro	Spls	139.15
Marvin Kohout	MIg	318.13
Jeffrey Koll	mlg	33.34
Kay Kottas	MIg	38.58
Sandra Krivohlavek	MIg	37.27
Melanie Kunc	MIg	15.52
Anthony Lytle	Reimb	12.01
Mckinnis	Spls	669.05
Menards	Spls	167.35
NACO	Trng	40.00
NE LE Trng	Trng	10.00
Austin Nicholson	MIg	18.28
Aaron Niederklein	MIg	22.86
Kellen Novak	MIg	28.10
Tyson Osborn	Reimb	31.30
Aron Ourecky	MIg	26.79
Physicians Lab	Cntrct	257.00

Region V Systems	Cntrct	214.00
Michele Renner	MIg	29.41
Jennifer Retchless	Reimb	10.26
Saline Co Atty	Reimb	724.69
Saline Co Dist Crt	Reimb	36.00
Sarpy Co Sheriff	Cntrct	5,170.00
Schuerman Welding	Spls	64.89
Sec of State	Spls	20.00
Shop Qwik	Fuel	79.82
Soarin Grp	Cntrct	1,497.00
State of NE	Cntrct	56.88
Deborah Steuk	MIg	50.37
Mark Strouf	MIg	17.62
Summit	Spls	9,750.11
U.S.P.S	Pstg	2,000.00
Ext Saline Co	Reimb	1,909.98
Us Bank	Cntrct	394.04
Becky Vales	MIg	15.72
Verizon	Comm	2,082.88
Theresa Vernon	MIg	29.41
Visa	Trng	192.00
Visa	Pstg	4.20
Visa	Dues	175.05
Visa	Unfm	2,073.75
Walker	Bldg Maint	36.41
Walker	Bldg Maint	62.34
Jennifer Warning	Reimb	8.18
Madeline Werner	MIg	315.12
Windstream	Comm	284.31
Keven Zumpfe	Reimb	50.00
Beatrice Concrete	Gravel	13,533.11
City of Friend	Utility	46.70
Filtercare	Spls	28.95
Matheson Tri-Gas	Spls	702.34
NPPD	Utility	1,094.02
Summit Fire	Cntrct	2,128.00
Truck Center	Spls	553.39
Eakes	Spls	5.69
Madonna Rehab Hosp	Hlth Scrn	5,859.19
Jessica Acosta	Reimb	70.94
Samantha Cosaert	Prgm	285.00
Marcia Emal	Prgm	275.94
Darlene Pribyl	mlg	157.74
Purfoods	Prgm	150.00
Visa	Prgm	109.77
Visa	Prgm	742.33
Kalkwarf & Smith	Atty	1,200.00
Redwood Toxicology Lab	Cntrct	89.50
Anita Stougard	Prgm	1,038.75
Forrest Doyle	Prm Pay	3,993.60
Stephen Sunday	Prm Pay	4,423.66
Windstream	Comm	249.37
Visa	Trng	812.69
Windstream	Comm	1,109.12
Summit	Spls	8,766.14
Visa	Spls	123.50
Visa	Prgm	29.08

iSolved Payroll, Taxes & Payments	Payroll & Taxes	234,899.82
Ameritas Life	Retire	31,355.61
BC/BS	Hlth Ins	117,353.06
Principal Dental	Dental Ins	2,154.54
Madison Nat'l Life	Life Ins	62.57
AFLAC	Ins	1,131.85
VSP	Eye Ins	486.04
Empower	Def Comp	2,217.00
First Concord	Café	1,700.62
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	206.24
Teamsters	Dues	350.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Clear Recovery	Garnish	205.42
Bruce Wingerd	Garnish	512.74

At 12:30 p.m. Krivohlavek moved to enter closed session to discuss a personnel matter, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 12:49 p.m. Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Hardenburger announced during closed session a personnel matter as discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:51 p.m. The next regular meeting will be on Tuesday, April 11, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk	Janet J. Henning
Stephanie A. Krivohlavek, Vice-Chairperson	Marvin A. Kohout
Phil Hardenburger, Chairperson	Russ Karpisek

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on March 14, 2023 were approved as presented.

Anita K. Bartels, County Clerk	Janet J. Henning
Stephanie A. Krivohlavek, Vice-Chairperson	Marvin A. Kohout
Phil Hardenburger, Chairperson	Russ Karpisek

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Tuesday, April 11, 2023, by Vice Chairperson Stephanie A. Krivohlavek. Present were Krivohlavek, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim. Commissioner Phil Hardenburger was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on April 5, 2023, in compliance with State Statutes.

Krivohlavek 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, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the minutes of the March 28, 2023 meeting, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Under Citizens Forum, Lester Ralston spoke and Gary Veprovsky addressed the Board on behalf of Jeff Koll and himself.

Under Correspondence, Bartels reported receiving from the City of Crete notice of the April 3, 2023 Committee and Council meetings and notice of the April 13, 2023 Airport Advisory Board meeting; a letter from Terry Branstad, Governor of Iowa with information on the Economic Impact with Wind Energy; a letter from the Keystone Pipeline stating Lake Superior Consultants will be conducting routine cathodic surveys April through December 2023 and a Notice of Availability of the Environmental Assessment for the proposed Trailblazer Conversion Project from the U.S. Federal Energy Regulatory Commission.

Karpisek read an email from Melanie Kunc regarding how the wind towers are affecting her home life.

Krivohlavek stated she had also received the letter from Terry Branstad, Governor of Iowa.

Under Report of Official, Henning reported on a meetings with Region V Services and Region V Systems.

Kohout reported on meetings regarding NACO Insurance Benefits, Employee Recognition Banquet and Meeting, Planning & Zoning Meeting, Wellness Committee and First Amendment Training.

Krivohlavek reported on meetings with the Veteran Service Committee, Saline County Area Transit, Saline County Aging Services, Employee Insurance Committee and attending the Employee Recognition Banquet.

Karpisek reported he will be attending the Employee Recognition Banquet and an Employee Wellness Committee meeting.

Henning moved to approve Resolution #2023-14, for the City and Village Annual Ambulance disbursements, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-15, Fee Schedule for Public Records, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

A discussion to petition the Saline County Planning & Zoning Committee to update the Planning & Zoning Regulation to include but not limited to: an acoustical study as part of a wind turbine conditional use permit application and increasing the wind turbine sound level to 50 decibels unit the "A" scale (dBA). A motion was made by Kohout to approve issuing a petition and seconded by Henning, but was withdrawn.

After further discussion on petitioning the Planning & Zoning Committee, Kohout moved to petition the Planning & Zoning Committee to update the Planning & Zoning Regulations to include but not limited to an acoustical study as part of a wind turbine conditional use permit application, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2023-16, Pledged Collateral for First Tri-County Bank, Par amount \$5,000.00, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-17, Inventory of real property; filings and contents, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

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

Henning moved to approve Resolution #2023-18, setting the health officer wage, uniform allowances and CDL license reimbursement, seconded by Kohout. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to remove the property contents from the NIRMA insurance Schedule, listed at the property leased by Probation Drug Court at 325 S. Wilson St., Wilber, seconded by Henning. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the March 2023 Clerk of the District Court Fees, \$24,338.40, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the March 2023 Clerk Fees, \$28,441.75, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the March 2023 Sheriff Fees, \$3,847.29, seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the removal of CLK127-Kodak Scanmate i940 Scanner from the Clerk's inventory, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-19, transferring \$2,500.00 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 and Henning, nays none, motion carried.

Henning moved to approve Resolution #2023-20, transferring \$2,500.00 from the Inheritance Fund to the Grant Fund to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

At 10:42 a.m. Krivohlavek announced the Board would recess;

At 10:56 a.m. Krivohlavek announced the Board would reconvene;

Assistant Highway Superintendent William Slezak recommended the Board accept the low bid received at the March 28, 2023 bid opening for a Lowboy trailer, submitted by LMI LLC. Henning moved to accept the LMI LLC bid, seconded by Kohout. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve the Speece Lewis Engineers, Preliminary Bridge Sizing, Structure No. C007601725 in the amount of \$6,900.00, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Kohout moved to approve the agreement with Josh Zimmer to reimburse Saline County for the rock provided at County Road F due to new construction, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve the Speece Lewis Engineers Supplemental Agreement to the original May 19, 2016 agreement for Culvert Project No. C-76(723), seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the Speece Lewis Engineers Supplemental Agreement to the original January 7, 2019 agreement for Culvert Project No. C-76(790), seconded by Karpisek. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:08 Henning moved to enter closed session to discuss a personnel issue and a general assistance request GA 2023-01, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

At 11:39 a.m. Henning moved to exit closed session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Henning, nays none, motion carried.

Krivohlavek announced during closed session a personnel issue and GA 2023-01 was discussed with no action taken.

Karpisek moved to approve the general assistance request, GA 2023-01 in the amount of \$659.86, seconded by Henning. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the claims as presented with the addition of \$659.86 for the general assistance GA 2023-01, seconded by Henning. Voting aye were Krivohlavek, Henning, Karpisek and Kohout, nays none, motion carried.

AKRS	SpIs	27.76
Anytime Plumbing	Bldg Maint	485.40
Barnas	SpIs	12.24
Johnny Barta	P&Z	33.34
John Baumann	Reimb	57.17
Black Hills	Utly	6,935.59
Gerald Brown	P&Z	29.41
Capital Business	Cntrct	332.00
City of Wilber	Utly	7,567.80
Ace Hardware	SpIs	45.98
Ace Hardware	SpIs	7.14
CAMC	Cntrct	416.58
Culligan	Cntrct	206.00
Dee Drake	Mlg	129.91
Mark Due	P&Z	62.16
Eakes	SpIs	2,146.38
Farmers Coop	Fuel	722.48
Ronald Fink	P&Z	29.41
First Concord	Ins	75.00
First Concord	Ins	13,673.90
Matthew Hanson	MH Brd	165.72
Philip Hardenburger	Mlg	141.53
Helena	Grnd Maint	472.20
Heritage Water	Cntrct	150.00
David Hermsmeier	P&Z	16.31
Holiday Inn	Trng	249.90
The Home Depot Pro	SpIs	88.56
Isolved	Equip	13,643.84
JCI Ind	Bldg Maint	331.15
Jeff Co Em Mgmt	Cntrct	4,350.00
Kalkwarf & Smith	Atty Fees	3,173.00
Zac Keating	Cntrct	234.00
Marvin Kohout	Mlg	410.93
Jeffrey Koll	P&Z	29.41
Michael Kosmicki	Atty Fees	128.25
Sandra Krivohlavek	Ext Brd	37.27
Kuncl	Trnspt	450.00
Justin Kuntz	Atty Fees	1,079.00
Ingrid Lindal	Mlg	25.75
Mallory Safety	SpIs	79.67
Lyle Weber	Mlg	157.20
Delaney Mazza	Prgm	120.00
Microfilm Imaging	Cntrct	150.00
Midwest Court Reporting	MH Brd	100.00
Midwest Door	Bldg Maint	867.80
MIPS	Cntrct	2,425.09
Nathan Mueller	mlg	150.65
Amber Mulbery	Mlg	60.26
Cody Mulbery	Reimb	180.55
Keith Muller	P&Z	19.59
NE APCO/NENA	Dues	135.00
NE Assn Of Co Treasurers	Dues	415.00
NE Clerks Of Dist Court Assn	Dues	75.00
Nebraska.Gov	Cntrct	16.00

Austin Nicholson	Ext Brd	18.28
Aaron Niederklein	Ext Brd	22.86
NIFCO	Cntrct	290.00
NPPD	Utly	236.00
Tyson Osborn	Reimb	15.00
Region V Systems	Cntrct	9,445.75
Michele Renner	Ext Brd	29.41
Sack Lumber	SpIs	171.77
Saline County Attorney	Reimb	18.69
Saline County Court	Reimb	321.00
Saline County District Court	Reimb	108.00
Saline County Sheriff	Reimb	895.83
Sapp Bros	Fuel	6,846.99
Seward Co Independent	P&P	338.71
Shredding Solutions	Cntrct	200.26
Soarin Group	Cntrct	4,893.40
Debbie Spanyers	Mlg	48.47
Stanard Appraisal	Cntrct	5,287.00
Deborah Steuk	Ext Brd	50.37
Anita Stougard	Mlg	110.05
Summit	SpIs	9,774.95
Thomson Reuters	Cntrct	155.57
U.S.P.S	Pstg	11,000.00
Unite	Comm	6,405.41
UNL	Trng	250.00
Carroll Verhage	MH Brd	258.95
Verizon	Comm	739.71
Theresa Vernon	Ext Brd	29.41
Visa	Emp Rec	143.96
Visa	Trng	7.37
Visa	Bldg Maint	582.73
Walker	Bldg Maint	36.41
Walker	Bldg Maint	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Madeline Werner	Mlg	149.41
Cindy Wollenburg	Reimb	150.00
41 Auto	SpIs	1,464.16
Ace Irrigation	SpIs	63,338.28
AKRS	SpIs	91.99
All Roads	SpIs	424.20
B'S Ent	Equip Rpr	3,641.00
Beatrice Concrete	Gravel	9,084.75
Beaver Hardware	SpIs	95.60
Black Hills	Utly	1,950.55
Certified Truck	Equip Rpr	6,430.15
City of Crete	Utly	352.64
City of Wilber	Utly	146.56
Ace Hardware	SpIs	15.98
Crete Auto	SpIs	695.86
Eakes	SpIs	130.86
Farmers Coop	Fuel	31,411.66
Farmers Union Coop	SpIs	1,637.13
Linde Gas	SpIs	82.71
Medical Ent	SpIs	140.00
Midwest Unlimited	SpIs	142.34
NMC	Equip Rpr	1,933.44

Powerplan	Equip Rpr	831.06
CNH	Equip Rpr	277.36
Sapp Bros	Fuel	3,668.81
Seward Co Independent	P&P	220.87
Speece-Lewis	Eng Fees	3,450.00
State of NE	Equip	13,500.00
Sudrla Water	Maint	200.00
Transit Works	Equip Rpr	170.00
Village of Dewitt	Utly	93.30
Village of Dorchester	Utly	134.39
Village of Swanton	Utly	65.41
Village of Tobias	Utly	56.80
Village of Western	Utly	83.25
Visa	Equip	1,277.65
Waste Connections	Utly	236.78
41 Auto	SpIs	157.12
Saline Co Historical Society	Reimb	965.51
Tabor Hall	Reimb	1,200.00
Western Museum	Reimb	1,200.00
Jessica Acosta	Prgm	920.00
City of Crete	Rent	120.00
Samantha Cosaert	Prgm	285.00
Culligan	Cntrct	36.00
Dewitt Senior Center	4 Qtr	893.00
Eakes	SpIs	117.78
Food Mesto	Prgm	108.55
Nedi Hernandez	Prgm	200.00
Delaney Mazza	Prgm	96.00
Lori Moldenhauer	Mlg	102.31
Public Health Solutions	Prgm	45.00
Purfoods	Prgm	321.88
Seward Co Independent	P&P	166.80
Wilber Plumbing	Bldg Maint	127.43
Anita Stougard	Mlg	51.09
Family Service Lincoln	Prgm	7,200.00
Anita Stougard	Prgm	1,065.00
Verizon	Comm	42.78
Xtreme Heating	Bldg Maint	110,304.00
Barnas	SpIs	1,352.79
Bob Barker Co	SpIs	857.59
Eakes	SpIs	635.60
Summit	SpIs	6,990.94
Visa	Cntrct	87.58
Heath Sports	Ufm	36.00
Black Hills	Utly	170.00
Village of DeWitt	Utly	183.86
iSolved Payroll, Taxes & Payments	Payroll & Taxes	236,861.87
Ameritas Life	Retire	28,597.58
Principal Dental	Dental Ins	2,154.54
Madison Nat'l Life	Life Ins	62.56
AFLAC	Ins	1,131.85
VSP	Eye Ins	486.04
Empower	Def Comp	2,217.00
First Concord	Café	1,700.62
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	206.23

Teamsters	Dues	350.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Bruce Wingerd	Garnish	512.74

There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m. The next regular meeting will be on Tuesday, April 25, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on March 28, 2023 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, April 25, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on April 19, 2023, in compliance with State Statutes.

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

Karpisek moved to approve the agenda, with the removal of amending the Planning & Zoning Regulations item from the agenda, no second, motion failed.

Kohout moved to approve the agenda, striking the last two sentences under the item of amending the Planning & Zoning Regulations, no second, motion failed.

Krivohlavek moved to approve the agenda as presented, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger and Kohout, nays Karpisek, motion carried.

Henning moved to approve the minutes of the April 11, 2023 meeting, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, abstain without conflict Hardenburger, nays none, motion carried.

Under Citizens Forum, Jeff Koll, Gary Veprovsky, Chuck McKay, Dennis Pallas, Vergene Kracke and Hannes Zetzsche addressed the Board.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action the agenda for their April 18<sup>th</sup> meeting, minutes of their March 21<sup>st</sup> meeting and the April 2023 Reports to the BVCA Board of Directors; from SENDD the agenda for their April 27<sup>th</sup> meeting; from the City of Crete a notice of the April 18<sup>th</sup> meetings of the City Council, Council Committees and Planning Commission and a notice of an April 24<sup>th</sup> Planning Commission meeting; telephone and email communications with Matt Schwisow of Western and from NACO the 2023 Health Insurance Renewal rates.

Hardenburger reported a letter in which the Nemaha Resources District and the Lower Big Blue Natural Resource District are withdrawing from Five Rivers RC & D.

Kohout reported the Roads Department has received two checks in the amount of \$60.52 and \$3,250.00 as contributions through the NIRMA ASSIST program.

Under Report of Officials, Karpisek reported on meetings with the Employee Wellness Committee.

Krivohlavek reported on meetings with the Insurance Committee, Saline County Area Transit, Saline County Aging Services Board, Veteran Services and a NIRMA presentation on First Amendment Rights.

Kohout reported on meetings with NACO insurance, Employee Recognition Committee, Employee Wellness Committee, Mutual Aid, NIRMA Regional, NACO Officers and Board of Directors, Saline County Museum appraisal fair, Employee Handbook Committee, Governor zoom meeting, Employee Recognition Planning meeting, Planning & Zoning meeting and a NIRMA presentation on First Amendment Rights.

Hardenburger reported on meetings with the Ag Society, Insurance Committee, Hometown Housing-City/County Solutions, Blue Valley Community Action, and Employee Handbook Committee.

Henning moved to approve requesting an estimate from Nigel Copsey to restore the stones above the two original courthouse entrances, with no cost to be incurred at this point, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2023-21, all claims are to be filed with the Saline County Clerk within ninety (90) days in compliance with State Statute 23-135(1), seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

County Assessor Brandi Kelly presented an update on the current rural residential appraisals being performed, noting she may request Stanard Appraisal to assist in the DeWitt, Tobias and Western areas.

Kelly reported she is working to prepare for the Nebraska Tax Equalization and Review Commission order to show cause and hearing scheduled on April 27, 2023. Noting as a result of this hearing, the residential in Crete could increase 8%, residential in Friend could increase 6% or there could be a county wide increase of 6%.

The CAMA (Assessor’s Computer System) was discussed. Kelly information the Board the current system will no longer be supported. She noted she has researched two companies and recommends converting to MIPS at a cost of \$20,345.00. Krivohlavek moved to approve the conversion to MIPS, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Weeds Administrator Lyle Weber presented the 2022 year end noxious weed report and summary for approval. Karpisek moved to approve, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Discussion to amend the Saline County Zoning Regulations Section 619(E)(1)(e)4 was held. SOUND: No turbine shall exceed fifty (5) decibels using the “A” scale (dBA) for a continuous 10 minutes LEq (Level Equivalent) over a 24 hour period as measured at the closest exterior wall of the nearest dwelling structure routinely occupied by humans. Turbines may, however, exceed that sound limit during short-term events such as severe wind and utility outages. Each application shall include a professional third-party preconstruction acoustical modeling analysis that considers all dwelling structures within at least one (1) mile of a turbine support base and demonstrates compliance with the sound standards in this section. Such studies shall include sound modeling for typical and worst-case scenarios for sound propagation. During this discussion Solheim gave his opinion, before the Board would vote on this amendment, an ordinance should be drafted pertaining to the last two sentences of this requested change. The reason being, the Planning & Zoning Committee did not have this verbiage available to them at their last meeting.

Krivohlavek moved to table the amending of the Saline County Zoning Regulations Section 619(E)(1)(e)4 for two weeks, seconded by Henning. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays Karpisek, motion carried.

At 10:52 a.m. the Board recessed;

At 11:01 a.m. the Board reconvened;

Krivohlavek moved to approve May 12, 2023 as Provider Appreciation Day by Proclamation, seconded by Henning. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Krivohlavek thanked Lynette Hermsmeier for bringing awareness to Child Care Providers.

Henning moved to approve Resolution #2023-22 transferring \$1,600.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2023-23 transferring \$500.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

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

All Funds		
Aimpoint	Equip	841.96
Barnas	SpIs	1,043.34
Lyle Bartels	Mlg	31.44
Kara Burda	Mlg	60.26
City of Crete	ALS	7,400.00
City of Friend	Amb Svc	4,000.00
City of Wilber	Amb Svc	6,100.00
Conner Psychological	Cntrct	425.00
CAMC	Cntrct	9.71
Daniel Defense	SpIs	3,587.22
Dewitt VFD	ALS	300.00
Dollar General	SpIs	28.25
Dorchester VFD	ALS	300.00
Eakes	SpIs	391.86
Ecolab	Cntrct	832.28
Farmers Coop	Fuel	133.39
Bruce Filipi	Emp Bqt	150.00

First Concord	Ins	12,818.02
First Concord	Ins	476.00
Friend Com Hlthcr	Cntrct	745.00
Galls	Unif	183.78
Greatamerica Financial	Cntrct	337.63
Scott Gropp	Atty Fees	6,666.67
Bernard Hoesche	Mlg	13.10
Kathy Homolka	Reimb	200.00
Kalkwarf & Smith	Atty Fees	940.50
Zac Keating	Cntrct	500.76
Kiner	SpIs	167.86
Justin Kuntz	Atty Fees	1,529.50
Language Line	Cntrct	15.93
Ingrid Lindal	Mlg	55.00
Lori Moldenhauer	Reimb	25.00
NACO	Trng	25.00
NACO P&Z	Dues	40.00
NE Co Attys Assn	Dues	1,513.00
NE HHS	Cntrct	648.38
NE Law Enf Trng	Trng	165.00
NE Orthopaedic	Cntrct	519.41
Anita Novotny	Reimb	50.00
PIP	SpIs	217.50
Primary Arms	SpIs	383.40
NBC Capital	Trng	96.00
Region V Services	Cntrct	12,638.00
Ricky's	Emp Bqt	1,119.25
Saline Co Atty	Reimb	92.06
Sayler Scrnprntng	Trng	119.00
Secretary of State	Cntrct	20.00
Shop Qwik	Fuel	167.65
Sid Dillon	SpIs	146.36
State of NE	Cntrct	56.88
Alan Strouf	Mlg	18.34
Eric Strouf	Unif	357.80
Summit	SpIs	9,560.37
Swanton Auxiliary	Govt Day	51.94
Nelson Clark & Timan	Atty Fees	769.50
Extension Saline Co	Reimb	449.37
Village of Dewitt	Amb Svc	2,500.00
Village of Dorchester	Amb Svc	2,500.00
Village of Swanton	Amb Svc	2,500.00
Village of Tobias	Amb Svc	2,500.00
Village of Western	Amb Svc	2,600.00
Visa	Trng	16.62
Visa	Equip	1,095.38
Visa	SpIs	144.99
Visa	Pstg	1,209.52
Visa	Fuel	167.99
Visa	Equip	107.02
Visa	Trng	428.33
Visa	SpIs	291.16
Visa	Equip	0.99
Voss Lighting	SpIs	279.54
Walker	Cntrct	62.34
Madeline Werner	Mlg	238.62
Wilber Legion Aux	Govt Day	88.15

Windstream	Comm	1,235.70
Jamie Woltemath	Reimb	180.62
Ace Irrigation	SpIs	90,709.40
Beatrice Concrete	Gravel	8,570.26
City of Friend	Utly	44.35
CAMC	Cntrct	400.00
Filtercare	SpIs	31.50
Medical Ent	SpIs	70.00
MHC	Equip Rpr	1,763.60
Midwest Service	SpIs	25,340.70
Midwest Unlimited	SpIs	20.00
NPPD	Utly	863.29
Orschelns	SpIs	17.99
Kevin Paulsen	Rent	600.00
Shaffer Comm	Equip Rpr	447.00
Sid Dillon	SpIs	27.99
Southwest Gravel	Gravel	3,871.06
Speece-Lewis	Eng Fees	165.00
Van Kirk	Cntrct	71,448.45
Young's Welding	SpIs	284.86
Kathy Homolka	Mlg	310.47
Saline Co Hist Soc	Reimb	200.00
Dewitt Legion	Reimb	2,400.00
Madonna	Cntrct	79.00
City of Crete	Rent	120.00
Marcia Emal	Mlg	111.42
Farmers Coop	Fuel	54.34
Madison Maly	Mlg	38.91
Darlene Pribyl	Mlg	213.99
Purfoods	Cntrct	81.25
Visa	Prgm	301.68
Visa	Prgm	1,666.79
Visa	Prgm	1,243.10
Wilber Care Center	Prgm	738.00
Donna Zlab-Kovar	Mlg	34.07
Anita Stougard	Reimb	35.00
Amanda Fanning	Mlg	467.65
Kalkwarf & Smith	Atty Fees	1,200.00
Michael Wehling	mlg	45.00
Anita Stougard	Prgm	1,113.81
First Wireless	Comm	13,138.20
Victor Oliver Estate	Refund	1,534.98
Windstream	Comm	249.09
Windstream	Comm	1,107.57
Charm-Tex	SpIs	1,376.50
Summit	SpIs	6,808.13
iSolved Payroll, Taxes & Payments	Payroll & Taxes	232,601.22
Ameritas Life	Retire	27,522.22
BC/BS	Hlth Ins	117,360.70
Principal Dental	Dental Ins	2,129.26
Madison Nat'l Life	Life Ins	57.84
AFLAC	Ins	1,058.43
VSP	Eye Ins	481.78
Empower	Def Comp	2,192.00
First Concord	Café	1,638.12
Colonial Supp Ins	Ins	164.87

Madison Nat'l Life	Dis Ins	196.41
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	205.42
Bruce Wingerd	Garnish	512.74

At 11:14 a.m. Henning moved to enter closed session to discuss a personnel matter, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 11:41 a.m. Henning moved to exist closed session, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek, and Kohout, nays none, motion carried.

Hardenburger 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 11:42 a.m. The next regular meeting will be on Tuesday, May 9, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on April 11, 2023 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## 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, May 9, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on May 3, 2023, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the April 25, 2023 meeting, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, abstain without conflict Hardenburger, nays none, motion carried.

Under Citizens Forum, Jack Sukovaty, Susan Novak Kotas, Lyle Weber read an email from Russell Korinek, Jeff Koll, Lester Ralston, Hannes Zetzsche and Chuck McKay addressed the Board.

Under Correspondence, Bartels reported receiving from the City of Crete notice of their May 2<sup>nd</sup> City Council and Council Committee meetings; an email inquiry regarding interest in coordinating a hazardous waste collection by Red Willow County Waste Department; a request from Dustin Will with Benefit Management to offer an evaluation of health & benefit programs and from EDF Renewables a donation of \$1,000.00 was received for the Employee Appreciation Dinner.

Karpisek reported contacting the Lincoln Lancaster County Health Department regarding recommendations for wind turbine dBA levels.

Under Report of Officials, County Assessor Brandi Kelly provided the Board an explanation of the Nebraska Tax Equalization and Review Commission, Finds and Order Adjusting. Kelly explained Valuation Group 2 affects Crete Residential and Group 5 affects Friend Residential putting these valuations within the middle range at 96% per State Statute.

Krivohlavek reported on meetings with the Aging Services full Board and the Insurance Committee.

Kohout reported on meetings with the Saline County Museum appraisal event, Employee Handbook Committee, Employee Recognition Committee, Planning & Zoning and Safety Committee.

Hardenburger reported on meetings with the Employee Handbook Committee, Insurance Committee, Ag Society, Extension Board, Drug Court Graduation and Hometown Housing USA.

Henning moved to approve the April 2023 Clerk Fees in the amount of \$10,765.50, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the April 2023 Clerk of the District Court Fees in the amount of \$26,134.69, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the April 2023 Sheriff Fees in the amount of \$2,799.05, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 10:09 a.m. Hardenburger announced the Board would recess;

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

Discussion was opened on proposed Ordinance 2023-01. Solheim stated three (3) readings of an Ordinance is required before approval, unless 80% of the Board move to waive the three (3) reading requirement.

Krivohlavek moved to waive the three (3) reading requirement of Ordinance 2023-01, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, nays Karpisek, motion carried.

Krivohlavek read aloud proposed Ordinance 2023-01. A copy of said ordinance is attached to these minutes as part of the permanent record.

Kohout moved to approve Ordinance 2023-01, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek and Hardenburger, nays Henning and Karpisek, motion carried.

Henning moved to approve Resolution #2023-24 transferring \$6,000.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Bartels presented a request from Wayne M. Hansen Irrevocable Trust to occupy the right of way at NE4 29-8-3 to bore an electrical line. Henning moved to approve, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Bartels presented a request from Wayne M. Hansen Irrevocable Trust to occupy the right of way at SE4 29-8-3 to bore an electrical line. Krivohlavek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Bartels presented a request from Windstream to occupy the right of way for Project C76(821), WO #71503003000041; PR-14190, located east of Road 2350 on OO Road. Krivohlavek moved to approve, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

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

Rebecca Anderson	Atty Fees	332.50
Associated Psychologists	Cntrct	1,364.50
Barnas	Spls	1,066.98
Johnny Barta	P&Z	33.34
Black Hills	Utly	2,644.41
Blue Valley Door	Bldg Maint	165.00
Gerald Brown	P&Z	29.41
Brown's Tree	Bldg Maint	2,100.00
Capital Business	Cntrct	166.00
City of Wilber	Utly	9,411.40
Clerk of the Supreme Court	Fees	178.00
CAMC	Cntrct	82.97
Culligan	Cntrct	191.50
Cummins	Equip Rpr	461.19
Eakes	Ofc Spls	5,124.47
Ecolab	Spls	512.15
Equifax	Cntrct	198.93
Eric Escobar-Barrera	Reimb	225.25
Fairfield Inn	Trng	659.70
Farmers Coop	Fuel	137.83
Ronald Fink	P&Z	29.41
First Concord	Ins	14,392.82
First Concord	Ins	72.50
Flagz @ the Brand	Spls	859.00
Food Mesto	Spls	11.97
Friend Comm Hlthcr	Cntrct	430.00
Galls	Unif	139.98
Grunwald Mech	Cntrct	1,035.00
Philip Hardenburger	Milg	49.78
David Hermsmeier	P&Z	16.31
Holiday Inn	Trng	392.00
The Home Depot Pro	Spls	340.87
Jefferson Co Em Mgmt	Cntrct	4,350.00
Jindra Irrigation	Bldg Maint	175.00
Kiner Supply	Spls	109.38
Marvin Kohout	Reimb	4,190.00
Jeffrey Koll	P&Z	29.41
Kuncl	Trnspt	450.00
Lincoln Radiology	Hlth	266.22
Mallory Safety	Spls	1,590.77

Microfilm Imaging	Cntrct	150.00
MIPS	Cntrct	2,425.09
Nathan Mueller	Milg	152.62
Amber Mulbery	Milg	18.34
Keith Muller	P&Z	19.59
Joseph Murray	Atty Fees	12,294.00
NACO	Cntrct	2,243.62
NE Health Lab	Cntrct	105.00
NPPD	Utly	237.00
Planet Tech	Comm	7,138.56
Police Ofcr Assn of NE	Spls	24.00
Protex	Spls	42.00
Reeves	Unif	33.43
Riverside	Equip Rpr	59.13
Sack Lumber	Spls	463.05
Saline Center	Rent	250.00
Saline Co Crt	Reimb	412.00
Saline Co Dist Crt	Reimb	216.00
Saline Co Sheriff	Reimb	639.25
Sapp Bros	Fuel	6,271.55
Seward Co Ind	P&P	187.82
Soarin Grp	Cntrct	4,296.97
Debbie Spanyers	Milg	51.09
Anita Stougard	Milg	72.71
Summit	Spls	9,917.58
Timekeeping Sys	Cntrct	395.00
Tyler Tech	P&P	449.00
Unite	Comm	6,405.86
UNL	Reimb	6,480.55
Us Bank	Cntrct	354.74
Verizon	Comm	2,440.65
Visa	Trng	44.07
Visa	Unif	62.92
Walker	Spls	72.82
Walker	Spls	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Witness Fees	Jury Duty	4,402.27
41 Auto	Spls	53.52
Beatrice Concrete	Gravel	40,096.84
Beaver Hardware	Spls	174.44
Black Hills	Utly	948.83
BNSF	Cntrct	851.21
City of Crete	Utly	289.72
City of Wilber	Utly	70.68
Crete Glass	Spls	36.00
Cummins	Spls	10.00
Deere Credit	Equip Rpr	9,970.61
Exeter Lumber	Spls	53.50
Farmers Coop	Fuel	28,472.32
Johnson Sand & Gravel	Gravel	10,712.06
Linde Gas	Spls	91.57
NE IA Ind	Spls	545.00
NMC	Equip Rpr	981.86
Powerplan	Equip Rpr	21,335.30
RDO	Spls	40.38
Sapp Bros	Fuel	3,432.62

Speece-Lewis	Eng Fees	6,540.00
The Fort	Unif	1,038.85
Village of Dewitt	Utly	86.44
Village of Dorchester	Utly	106.25
Village of Tobias	Utly	57.60
Village of Western	Utly	83.25
Waste Connections	Utly	236.78
41 Auto	Spls	157.55
Kathy Homolka	Milg	168.99
Dewitt American Legion	Reimb	1,349.80
Wilber Czech Museum	Reimb	1,200.00
Jessica Acosta	Prgm	920.00
Samantha Cosaert	Prgm	570.00
Dewitt Senior Center	Prgm	233.10
Eakes	Ofc Spls	265.10
Food Mesto	Prgm	60.19
Delaney Mazza	Prgm	168.00
Public Health Solutions	Prgm	52.50
Seward County Independent	P&P	6.98
Donna Zlab-Kovar	Milg	34.06
Redwood Toxicology Laboratory Inc	Cntrct	70.00
Family Service Lincoln	Cntrct	4,837.60
Anita Stougard	Reimb	1,250.50
Verizon	Comm	42.75
Kiesler's	Equip	20,190.75
Barnas	Spls	1,126.78
Bob Barker Co	Spls	113.49
Charm-Tex	Spls	575.50
Eakes	Spls	1,208.53
Summit	Spls	6,262.58
Visa	Spls	291.82
41 Auto	Spls	555.26
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	229,314.56
Ameritas Life	Retire	27,362.08
BC/BS	HLth Ins	
Principal Dental	Dental Ins	2,148.97
Madison Nat'l Life	Life Ins	57.84
AFLAC	Ins	1,058.43
VSP	Eye Ins	488.21
Empower	Def Comp	2,192.00
First Concord	Café	1,638.12
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	196.41
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	605.42
Bruce Wingerd	Garnish	512.74

At 10:52 a.m. Henning moved to enter closed session to discuss a personnel issue, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

At 11:17 a.m. Henning moved to exit closed session, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Hardenburger stated 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 11:18 a.m. The next regular meeting will be on Tuesday, May 23, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson Marvin A. Kohout

Phil Hardenburger, Chairperson Russ Karpisek

\*\*\*\*\*  
I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on April 25, 2023 were approved as presented.

Anita K. Bartels, County Clerk Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson Marvin A. Kohout

Phil Hardenburger, Chairperson Russ Karpisek

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, May 23, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on May 17, 2023, in compliance with State Statutes.

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

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

Karpisek moved to approve the minutes of the May 9, 2023 meeting, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2023-28, Establish a rule of three (3) minutes per person attending to speak during the Citizens Forum, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger and Henning, Karpisek nay, motion carried.

Under Citizens Forum, Lester Ralston addressed the Board.

Under Correspondence, Bartels reported receiving an email estimate from Cory Lyons with Braxter Construction regarding demo of the interior of the old jail building; from the City of Crete the Airport Advisory Board May 11<sup>th</sup> meeting notice, the May 16<sup>th</sup> Council and Council meeting agendas, notice of their May 22<sup>nd</sup> Planning Commission meeting and notice of a May 22<sup>nd</sup> Public Hearing of their Planning Commission; and from SENDD their May 25<sup>th</sup> meeting agenda and minutes of their April 2023 meeting.

Under Report of Officials, Karpisek report on a Wellness Committee meeting and the upcoming BRAN (Bike Ride Across American) event.

Krivohlavek reported on an Insurance Committee meeting.

Kohout reported on meetings with the Employee Recognition Committee, Planning & Zoning, Wellness Committee, Safety Committee, Cyber Security, Board of Adjustments and the Employee Summer Picnic.

Henning reported on a meeting with Public Health Solutions.

Hardenburger reported on meetings with the Ag Society, Extension Board, Insurance Committee, Board of Adjustments and the SE Adult Drug Court graduation.

Jerad Reimers, Community Liaison for Congressman Adrian Smith, presented an update from the Congressman's office and took questions from the Board.

At 10:00 a.m. Krivohlavek moved to close the bids for Public Defender, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Two bidders submitted bids. Gropp Law & Mediation, LLC, Wilber, NE and Polaris Law Group, Lincoln, NE. Bids were read aloud and are made part of these minutes as public record.

Karpisek moved to accept the Gropp Law Office Option 2 bid for Public Defender, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Chris Reece, representing the Nebraska Drug Court gave an update on services provided, presented for approval a 2023-2024 Interlocal Agreement and their 2023-2024 request for funds. Henning moved to approve the Interlocal Agreement, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Patrick Kreifels, Regional Administrator at Region V Systems, gave an annual update on services provided and presented their request for 2023-2024 funds.

At 11:12 a.m. Hardenburger announced the Board would recess;

At 11:18 a.m. Hardenburger announced the Board would reconvene;

Karpisek moved to approve the Blobaum & Busboom, P.C., acceptance and understanding to prepare a proposed budget and accompanying schedules for the year ended June 30, 2024, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2023-26, to establish a petty cash fund for the Sheriff's Office, not to exceed \$10,000.00, with any balance over \$10,000.00 is to

be submitted to the Saline County Treasurer, seconded by Karpisek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Kohout moved to approve the Electronic Contracting Company Inc., Milestone Care Plus Renewal beginning July 1, 2023 for the security cameras at the Courthouse and Law Enforcement Center in the amount of \$3,366.00, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved to approve the installation of a security window in the Clerk’s office at a cost of \$13,500.00, seconded by Kohout. Voting aye were Henning, Kohout, Krivohlavek and Hardenburger, Karpisek nay, motion carried.

Lyle Weber, Planning & Zoning Administrator presented for approval a minor subdivision at 34-5-1 for Allen & Tammy Lintz. Karpisek moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Weber presented for approval a minor subdivision at 7-6-1 for Alan Skrivanek. Krivohlavek moved to approve, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Karpisek moved to approve the National Insurance Services, Life and Long-Term Disability, Madison National Life Insurance Company Renewal, Group #020406 – effective July 1, 2023, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the NACO VSP Vision Insurance Plan Renewal effective July 1, 2023, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the NACO Blue Cross Blue Shield Subgroup Application for Health Insurance effective July 1, 2023, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to accept with reluctance the letter of retirement submitted by County Clerk Anita Bartels, effective June 30, 2023, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Karpisek moved to approve using ARPA funds for the Law Enforcement Water heater replacement in the amount of \$23,117.45, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Discussion was held regarding the possibility of a capital improvement/replacement fund in the budget for the Law Enforcement Center. The Law Enforcement Center is now twenty (20) years old. There were concerns expressed on how to budget/plan for possible repairs or replacement of equipment as it wears out or breaks down. Bartels is to contact Brian Blobaum, CPA for a recommendation.

Henning moved to approve Resolution #2023-27, transferring \$298.22 from the Grant Fund to the General Fund for the purpose of reimbursing the General Fund for Grant Retirement contributions, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2023-29, transferring \$5,500.00 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 a Speece Lewis change order for project C76(778) indicating a reduction of \$378.50 for approval. Henning moved to approve, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

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

All Claims		
All Star Glass	Equip Rpr	575.00
Rebecca Anderson	Atty Fees	470.25
Joseph Bixby	MH	258.95
Gerald Brown	P&Z	29.41
Daryl Clark	Mlg	177.50
Consolidated Mgt	Trng	197.75

Crete Ace Hardware	Spls	75.99
Crete Ace Hardware	Spls	133.10
CAMC	Cntrct	294.71
Dollar General	Spls	50.25
Mark Due	P&Z	62.16
Eakes	Spls	904.37
ECC	Cntrct	3,366.00
Entenmann-Rovin	Unfrm	654.40
Equifax	Cntrct	14.99
Esri	Cntrct	4,510.00
Farmers Coop	Fuel	431.34
First Concord	Ins	5,374.02
First Concord	Ins	469.00
Flagz	Spls	984.32
Friend Community Healthcare System	Cntrct	330.00
Greatamerica	Cntrct	337.63
Gropp Law	Reimb	200.00
Scott Gropp	Atty Fees	6,666.67
Gworks	Cntrct	14,868.00
Hanson Hroch & Kuntz	Atty Fees	2,223.00
David Hermsmeier	P&Z	16.31
The Home Depot Pro	Spls	42.06
Kalkwarf & Smith	Atty Fees	1,140.00
Zac Keating	Cntrct	691.24
Marvin Kohout	Mlg	300.65
Jeffrey Koll	P&Z	29.41
Matthew Kosmicki	Atty Fees	7,432.49
Sandra Krivohlavek	EB	36.25
Language Line	Cntrct	78.44
Ingrid Lindal	Mlg	28.82
Mallory Safety	Unfrm	703.21
Maximus	Cntrct	2,600.00
Menards	Spls	341.44
Midwest Court Reporting	MH	305.02
Keith Muller	P&Z	19.59
NACO	Trng	375.00
State Fire Marshal	Cntrct	162.00
Nebraska.Gov	Cntrct	24.50
Nickles Painting	Bldg Maint	1,400.00
Kellen Novak	EB	27.50
Quadient	Cntrct	1,298.04
Quill	Spls	55.99
Region V Systems	Cntrct	1,070.00
Saline Co Dist Crt	Reimb	117.57
Sec of State	Cntrct	20.00
Dillon Semrad	Reimb	132.00
Seward Co Independent	P&P	1,729.11
Shop Qwik	Fuel	245.31
Siemens	Bldg Maint	1,250.80
Stanard Appraisal	Cntrct	5,070.00
State of NE	Cntrct	56.88
Deborah Steuk	EB	48.75
Anita Stougard	Mlg	72.71
Summit	Cntrct	10,046.38
Thomson Reuters	Cntrct	808.57
Univ of NE	Reimb	2,105.43
Extension Saline Co	Reimb	87.73

Becky Vales	MIg	148.03
Carroll Verhage	MH	258.95
Verizon	Comm	2,084.93
Visa	Trng	19.67
Visa	Spls	118.62
Visa	Fuel	70.31
Visa	Spls	288.00
Visa	Emp Rec	18.99
Visa	Equip	521.04
Visa	Spls	271.61
Walker	Cntrct	62.34
Mary Jo Weber	P&Z	62.16
Madeline Werner	MIg	400.66
Windstream	Comm	1,431.07
Ace Irrigation	Spls	9,472.00
Anderson Auto	Spls	144.55
B'S Ent	Spls	622.00
Beatrice Concrete	Gravel	47,068.56
City of Friend	Utly	44.35
Crete Ace Hardware	Spls	330.47
CAMC	Cntrct	215.00
Crete Auto Supply	Spls	997.90
Crete Lumber	Spls	120.95
Esri	Cntrct	330.00
Farmers Union Coop	Fuel	1,821.21
Gworks	Cntrct	2,898.00
Johnson Sand	Gravel	10,892.44
NPPD	Utly	521.97
Seward Co Independent	P&P	57.80
Speece-Lewis	Eng Fees	5,140.64
Village of Swanton	Utly	65.53
Visa	Taxes	1,348.54
Vogt Electric	Bldg Maint	1,186.44
Nebraska Czechs of Wilber	Reimb	1,500.00
MIPS	Cntrct	220.00
Visa	Spls	70.24
Aging Partners	Cntrct	1,350.00
City of Crete	Rent	120.00
Samantha Cosaert	Prgm	285.00
Culligan	Cntrct	36.00
Marcia Emal	Prgm	340.18
Farmers Coop	Fuel	105.72
Purfoods	Prgm	150.00
Visa	Spls	27.47
Visa	Prgm	387.09
Wilber Care Center	Prgm	660.00
Kalkwarf & Smith	Atty Fees	1,200.00
Quill	Spls	27.74
Anita Stougard	Prgm	1,408.24
MMC	Bldg Maint	151,640.00
Geocomm	Cntrct	714.15
Windstream	Comm	250.46
Geocomm Inc	Cntrct	4,046.85
Windstream	Comm	1,106.95
Bob Barker Co	Spls	403.14
Lincoln Journal Star	Sub	3,634.99
Summit	Spls	6,135.69

UBT	Bond	39,271.93
First State Bank	Pmt	49,089.75
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	233,015.12
Ameritas Life	Retire	27,642.27
BC/BS	Hlth Ins	120,450.64
Principal Dental	Dental Ins	2,078.84
Madison Nat'l Life	Life Ins	56.26
AFLAC	Ins	988.29
VSP	Eye Ins	465.52
Empower	Def Comp	2,192.00
First Concord	Café	1,638.12
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	195.27
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	605.42
Bruce Wingerd	Garnish	512.74

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

During closed session Henning left the meeting.

At 1:26 p.m. Krivohlavek moved to exit closed session, seconded by Karpisek. Voting aye were Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried. Henning was absent.

Hardenburger announced during closed session no action was 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 Tuesday, June 6, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson Marvin A. Kohout

Phil Hardenburger, Chairperson Russ Karpisek

\*\*\*\*\*  
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, 2023 were approved as presented.

Anita K. Bartels, County Clerk Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson Marvin A. Kohout

Phil Hardenburger, Chairperson Russ Karpisek

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, June 6, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Clerk Anita K. Bartels and County Attorney David C. Solheim.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on May 31, 2023, in compliance with State Statutes.

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

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

Karpisek moved to approve the minutes of the May 23, 2023 meeting, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Under Citizens Forum, Tad Eickman, Jeanne Stokebrand and Kay Kottas addressed the Board.

Under Correspondence, Bartels reported receiving from SENDD a notice the May Executive Committee/Budget Committee meeting was moved to June 1<sup>st</sup>; from the City of Crete a notice of the June 6<sup>th</sup> City Council and Council Committee meetings and notices of two Public Hearings to be held on June 6<sup>th</sup> regarding proposed redevelopment; a letter from the Nebraska Auditor of Public Accounts stating the audit for fiscal year ending June 30, 2022 is complete; and an introduction packet from Prochaska & Associates, offering Planning, Architect, Engineering & Interior services.

Hardenburger reported receiving from NIRMA, their renewal letter and billing statement.

Under Report of Officials, Krivohlavek reported on the Employee Insurance Committee meeting and noted she will be absent from the June 20<sup>th</sup> meeting.

Kohout reported on attending the groundbreaking ceremony for the NACO west office, a NACO Board zoom meeting with the Governor, he will be attending the Board of Equalization and County Board NACO workshops, and noted he will be absent from the June 20<sup>th</sup> meeting.

Henning reported she has upcoming Region V Services and Region V Systems meetings.

Hardenburger reported on the Employee Insurance Committee meeting, Hometown Housing and he will be attending the Board of Equalization and County Board NACO workshops.

Matt Wullenwaber, Mid-American Benefits presented a Third Party Administration proposal for Health Savings Accounts (HSA) and Flex Savings Accounts (FSA) for employees.

Krivohlavek moved to approve and accept the Mid-American Benefits HSA & FSA Third Party Administration Proposal, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Henning and Karpisek, Hardenburger nay, motion carried.

Emergency Manager John McKee gave an update on the new radios and equipment for the first responders. He noted the next LEPC meeting will be September 7, 2023.

Jon Day with Blue Valley Behavioral Health gave an update on the programs provided to Saline County residents.

At 10:35 a.m. Hardenburger announced a brief recess;

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

Michaela Nielson and Mallory Goertzen, Soarin Group Human Resources, discussed with the Board practices and projects, which have been accomplished, are in process or being planned for, as part of their services.

Discussion was held on the next step in the renovation of the old jail building. Bartels and Maintenance Supervisor Dan Johnson are to reach out to Cory Lyons, Braxter Construction to define the interior demolition project description and specifications, needed to request bids.

Kohout moved to approve Resolution #2023-30 closing the Saline County Extension Office petty cash checking account xxx.628, seconded by Henning. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2023-31, cancelling July 5, 2023 as a regular meeting date for the Board of Equalization and Board of Commissioners, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Krivohlavek moved for the County to pay 100% of the health insurance premiums for the employee and employer (single, employee & spouse, employee & child and family coverages) seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek and Hardenburger, Kohout nay, motion carried.

Krivohlavek moved to approve to fund employee HSA accounts effective July 1, 2023, \$3,500.00 employee only coverage and \$7,000 for employee plus family coverages, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Hardenburger and Henning, Kohout nay, motion carried.

Karpisek moved to approve the NIRMA Insurance Renewal July 1, 2023 – July 1, 2024, seconded by Kohout. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2023-32, establishing an official Employee Recognition Policy, seconded by Krivohlavek. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Discussion began on the request for funds to pay for a sound study on the Milligan 1 Wind Farm, requested by the Board of Adjustments. Planning & Zoning Administrator Lyle Weber, expressed concerns regarding his responsibility and authority his position held in addressing this issue.

Solheim recommended having the discussion in Executive Session.

At 12:13 p.m. Henning moved to enter closed session to discuss a personnel matter, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none motion carried.

Solheim recommended the motion to enter closed session should have been to enter closed session due to possible and threatened litigation.

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

At 12:28 p.m. Krivohlavek moved to exit closed session, seconded by Henning. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Hardenburger announced during closed session a Milligan 1 sound study was discussed with no action taken.

Krivohlavek moved to dismiss the request for a Milligan 1 sound study, because it's outside of the Board of Adjustments jurisdiction, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2023-34, amending Resolution #2023-28, changing the Citizen Forum allotted time per person to speak, from three (3) minutes to five (5) minutes, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve the May 2023 Sheriff fees in the amount of \$4,211.80, seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

Henning moved to approve the May 2023 Clerk of the District Court fees in the amount of \$47,398.41, seconded by Karpisek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2023-33, amending Resolution #2023-29, transferring \$5,500.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Kohout. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2023-35, transferring \$3,500.00 from the Inheritance Fund to the Juvenile Services Aid Program, to be reimbursed when funds become available, seconded by Krivohlavek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Bartels presented for approval a request to Occupy the Right of Way from Allo Communications at Section 25, Township 8 North, Range 4 East 6<sup>th</sup> Principal Meridian. Karpisek moved to approve, seconded by Henning. Voting aye were Hardenburger, Henning, Karpisek, Kohout and Krivohlavek, nays none, motion carried.

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

#### ALL FUNDS

Rebecca Anderson	Atty Fees	4,080.25
Barnas	Spls	446.35
Gary Baxa	Ext Mtg	47.75
Black Hills	Utly	1,549.46
Consolidated Mgt	Spls	230.25
Crete Aux	Reimb	77.92
Dewitt Aux	Reimb	34.00
Eakes	Ofc Spls	377.98
Ecolab	Cntrct	194.58
First Concord	Cntrct	65.00
Grainger	Spls	404.19
Gworks	Cntrct	3,308.00
Philip Hardenburger	Mlg	28.82
The Home Depot Pro	Spls	229.63
Irrigation Plus	Spls	405.00
Jeffrey Koll	BOA	33.34
Kay Kottas	Ext Mtg	38.58
Sandra Krivohlavek	Ext Mtg	37.27
Mallory Safety	Spls	246.56
Marshall & Swift	Spls	385.95
Midwest Court Reporting	Cntrct	266.25
MIPS	Cntrct	2,198.97
NE Public Hlth	Cntrct	105.00
Aaron Niederklein	Ext Mtg	22.86
NPPD	Utly	211.00
Kellen Novak	Ext Mtg	28.10
Quadiant	Spls	79.80
Quill	Spls	55.99
Michele Renner	Ext Mtg	29.41
Sack Lumber	Spls	341.61
Saline Co Dist Crt	Reimb	129.00
Security Equip	Cntrct	420.00
Seward Co Independent	P&P	3.49
Soarin Group	Cntrct	1,497.00
State Industrial	Spls	3,928.20
State of NE	Cntrct	6,182.40
Mark Strouf	BOA	17.62
Summit	Spls	9,843.26
Extension Saline Co	Reimb	20.00
US Bank	Cntrct	352.53
Verizon	Comm	271.96
Theresa Vernon	Ext Mtg	29.41
Visa	Equip Rpr	851.70
Visa	Spls	138.08
Voss Lighting	Spls	61.40
Walker	Cntrct	72.82
Walker	Cntrct	78.83
Madeline Werner	Mlg	47.42
Ace Irrigation	Spls	25,994.00
Barleys Specialties	Equip Rpr	1,039.13
Beatrice Concrete	Gravel	21,769.55
Black Hills	Utly	404.36
Eakes	Spls	118.15

Farmers Choice	Spls	1,045.44
Sack Lumber	Spls	15.98
Speece-Lewis	Eng Fees	800.00
The Fort	Unif	715.44
Village of Dewitt	Utly	85.55
Village of Dorchester	Utly	101.05
Village of Tobias	Utly	56.80
Saline Center	Reimb	1,500.00
NE Czechs of Wilber	Reimb	1,200.00
Jessica Acosta	Prgm	920.00
Aging Partners	Cntrct	1,323.24
Samantha Cosaert	Prgm	285.00
Eakes	Ofc Spls	111.69
Nedi Hernandez	Prgm	160.00
Delaney Mazza	Prgm	426.00
Quill	Spls	658.78
Family Service	Prgm	4,840.40
Anita Stougard	Prgm	1,065.00
Verizon	Comm	42.75
Grunwald Mech	Bldg Maint	101,504.00
Barnas	Spls	1,146.03
Summit	Spls	5,171.46
Visa	Pstg	351.12
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	238,288.37
Ameritas Life	Retire	28,463.11
Principal Dental	Dental Ins	2,085.91
Madison Nat'l Life	Life Ins	55.23
AFLAC	Ins	988.29
VSP	Eye Ins	467.69
Empower	Def Comp	2,192.00
First Concord	Café	1,638.12
Colonial Supp Ins	Ins	164.87
Madison Nat'l Life	Dis Ins	194.13
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	638.81
Bruce Wingerd	Garnish	512.74

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 Tuesday, June 20, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

\*\*\*\*\*

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on May 23, 2023 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## 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, June 20, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, and Russ Karpisek Commissioners, and County Clerk Anita K. Bartels. Commissioners Marvin A. Kohout, Stephanie A. Krivohlavek and County Attorney David C. Solheim were absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on June 14, 2023, in compliance with State Statutes.

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

Henning moved to approve the agenda with the deletion of the jail inspection, seconded by Karpisek. Voting aye were Henning, Karpisek, and Hardenburger, nays none, motion carried.

Karpisek moved to approve the minutes of the June 6, 2023 meeting, seconded by Henning. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Under Citizens Forum, Jeanne Stokebrand and Lester Ralston addressed the Board.

Under Correspondence, Bartels reported receiving from Blue Valley Community Action the agenda for their June 20<sup>th</sup> Regular Meeting of the Board of Directors, the June 2023 Reports to the Board of Directors, minutes of their April 18<sup>th</sup> meeting and the January-May 2023 news clippings. From the Nebraska Department of Natural Resources-Notice: The flow of the Big Blue River has dropped below the state-line requirements outlined in the Compact with Kansas. Saline County is not required to release water that is already in storage at the Shestak Reservoir.

Under Report of Officials, Hardenburger reported on meetings at the NACO Workshops in Kearney, meetings with the Insurance Committee, Ag Society, Blue Valley Community Action and a Board of Adjustments Public Hearing.

Henning moved to approve the surplus of one Monroe 2725 calculator and removal from the Clerk of the District Court's inventory, seconded by Karpisek. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Melanie Stormer with the Probation Office called and canceled appearance, to be rescheduled for a later date.

Lori Moldenhauer, Director of Aging Services presented an update of services and discussed her budget request for 2023-2024, including building an addition onto the Aging Service offices. Moldenhauer noted the cost for this addition would not come from the County budget, rather from grants and fund raising. The consensus of the Board was to go ahead with the addition, instructing a request for bids must be made public.

Henning moved to approve the Interlocal Agreement between Saline County and City of Lincoln for Saline County Aging Services, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Subaward between Saline County and the City of Lincoln to support the requirements of the Older Americans Act and Title 15 Services, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

Marci Fehlhafer, Southeast Nebraska CASA, presented an update on programs and a funding request for 2023-24.

Carmen Hinman, Hope Crisis Center did not appear.

Anita Stougard, Youth Diversion, presented for approval the Memorandum of Understanding between Saline County and Anita Stougard effective July 1, 2023. Karpisek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Stougard presented for approval the Nebraska Crime Commission Community Based Juvenile Services Aid and Family Services Association of Lincoln Consultant Agreement for 2023-2024. Henning moved to approve, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Bartels reported on the 2023-2024 County Clerk and County Attorney's budget requests.

Henning moved to approve the May 2023 Clerk Fees in the amount of \$27,800.00, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the 2023-2024 Stanard Appraisal Agreement, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

Henning moved to approve the 2023-2024 Region V Systems, Emergency Protective Custody Agreement, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

At 10:36 a.m. Hardenburger announced a brief recess;

At 10:42 a.m. Hardenburger announced the Board would reconvene;

A discussion was held regarding the Board of Adjustments recommendation request that Milligan 1 come into compliance with current turbine sound noise regulations as adopted in 2021. It was noted the Board of Adjustments has no jurisdiction regarding this matter. No action was taken.

A discussion was held regarding the Board of Adjustments recommendation for the Saline County Board of Commissioners to reconsider or dissolve the change on wind tower noise due to questionable procedures. It was noted the Board of Adjustments has no jurisdiction regarding this matter. No action was taken.

Henning moved to approve Resolution #2023-37, Release of Pinnacle Bank Security, CUSIP #640272LB4, in the amount of \$135,000.00, seconded by Karpisek. Voting aye were Hardenburger, Henning, and Karpisek, nays none, motion carried.

Dan Johnson, Maintenance Supervisor, requested authorization to sell the surplus marble left over from the Courthouse renovation. Johnson's request included advertising for sealed bids, requiring the successful bidder to take all, including loading and pick up. Karpisek moved to approve, seconded by Henning. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

At 11:09 a.m. Henning moved to open the gravel bidding for 2023-2024, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Sealed bids were opened and read aloud from Johnson Sand & Gravel, Columbus; Rock On, Beatrice; Southwest Gravel Products LLC, Axtell, NE; and Beatrice Sand & Gravel, Beatrice. All bids are of public record as Attachments 1, 2, 3 and 4 to these minutes.

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

At 11:22 a.m. Henning moved to open the crushed rock bidding for 2023-2024, seconded by Karpisek. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Sealed bids were opened and read aloud from Beatrice Sand & Gravel, Beatrice; Hard Rock Quarries, LLC, Beatrice; and Rock On, Beatrice. All bids are of public record as Attachments 5, 6 and 7 to these minutes.

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

Highway Superintendent Bruce Filipi, stated he will review all bids and give his recommendation at the next meeting.

Filipi reported on the North Boswell project and the replacing of culverts. He also stated June 23, 24 and 25, 2023 are the dates of the tire clean up at Saline Center.

At 11:35 a.m. Henning moved to enter closed session to discuss a personnel issue, a General Assistance (GA 2023-02) and a threat of litigation, seconded by Karpisek. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

At 12:07 p.m. Henning moved to exit closed session, seconded by Karpisek. Voting aye were Karpisek, Hardenburger and Henning, nays none, motion carried.

Hardenburger announced during closed session a personnel issue, General Assistance (GA 2023-02) and a litigation threat was discussed, with no action taken.

Henning moved to approve General Assistance (GA 2023-02) in the amount of \$592.00, seconded by Karpisek. Voting aye were Hardenburger, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the claims as presented with the addition of \$592.00 for the General Assistance (GA 2023-02), seconded by Henning. Voting aye were Henning, Karpisek and Hardenburger, nays none, motion carried.

Anytime Plumbing	Bldg Maint	265.00
Battery Jct	Spls	481.33
Bear Graphics	Elec Spls	7,330.00

Capital Business	Cntrct	148.00
Cellebrite	Sbsrpt	6,100.00
City of Wilber	Utly	8,959.23
Daryl Clark	Reimb	47.30
Consolidated Mgt	Cntrct	339.75
Ace Hardware	Spls	437.27
Ace Hardware	Spls	114.72
CAMC	Cntrct	18.17
Culligan	Cntrct	647.55
Dell	Equip	156.22
Dee Drake	MLg	180.78
Eakes	Ofc Spls	10,060.00
Ecolab	Spls	277.66
ECC	Cntrct	425.00
ESRI	Cntrct	440.00
Farmers Coop	Fuel	12,208.84
First Concord	Ins	12,704.02
First Concord	Ins	490.00
First Wireless	Equip	34,600.36
Flatline Designs	Spls	35.00
Food Mesto	Bldg Maint	35.96
Friend Comm Hlthcr	Cntrct	695.00
Grainger	Spls	280.27
Gropp Law	Reimb	200.00
Philip Hardenburger	MLg	13.10
Helena	Bldg Maint	2,545.00
Jennifer Hermsmeier	MLg	186.02
Ella Hochstein	MLg	75.98
Horwath	Cntrct	648.00
Morpho	Ofc Equip	3,257.00
Irrigation Plus	Bldg Maint	1,201.25
Jefferson Co Em Mgmt	Cntrct	4,350.00
Kiesler's	Spls	60.20
Matthew Kosmicki	Atty	380.00
Melanie Kunc	MLg	14.93
Language Line	Cntrct	96.33
Ingrid Lindal	MLg	68.12
Mallory Safety	Spls	1,296.18
Menards	Spls	327.83
Microfilm Imaging	Cntrct	150.00
MIPS	Cntrct	226.12
Nathan Mueller	MLg	281.65
Amber Mulbery	MLg	182.09
NACO	Trng	405.00
NE Sec of State	Ntry	30.00
NE State Patrol	Cntrct	648.00
Nebraska.Gov	Cntrct	36.00
NIRMA	Ins	301,515.00
P.A.T. Mkt	Unfm	768.00
Physicians Lab	Cntrct	2,350.00
Quadient	Cntrct	2,514.19
Quill Corp	Ofc Spls	398.99
Saline Co Atty	Reimb	80.11
Saline Co Dist Crt	Reimb	144.00
Saline Co Sheriff	Reimb	1,842.94
Sapp Bros	Fuel	7,218.83
Sec of State	Cntrct	20.00

Seward Co Ind	P&P	1,003.08
Shredding Solutions	Cntrct	115.51
Soarin Group	Cntrct	4,913.40
Applied Concepts	Ofc Equip	10,050.00
Stanard Appraisal	Cntrct	750.00
State of NE	Cntrct	56.88
Summit	Cntrct	10,060.52
Sunset Law Enf	Equip	13,736.60
Thomson Reuters	Cntrct	160.24
Tk Elevator	Bldg Maint	354.63
U.S.P.S	Pstg	5,000.00
Unite	Comm	6,405.93
Univ of NE	Reimb	912.00
Univ of NE	Reimb	10,299.22
UNL	Spls	1,299.35
Visa	Ofc Equip	573.16
Visa	Pstg	1,123.24
Visa	Ofc Spls	36.70
Visa	Fuel	95.36
Visa	Trng	495.00
Visa	Ofc Spls	114.75
Visa	Equip	923.07
Walker	Cntrct	72.82
Walker	Cntrct	62.34
Madeline Werner	MIg	366.54
Wilber Plumbing	Bldg Maint	247.96
Windstream	Comm	1,402.11
41 Auto	Spls	4,780.01
911 Custom	Unfm	6,253.77
Ace Irrigation	Spls	17,100.00
Beaver Hardware	Spls	28.44
Central States Hydraulic	Spls	26.71
City of Crete	Utly	273.60
City of Friend	Utly	42.00
City of Wilber	Utly	65.38
Ace Hardware	Spls	195.94
Crete Auto	Spls	820.28
Crete Lumber	Spls	965.04
Daykin Lumber	Spls	7.70
Eakes	Ofc Spls	250.93
Farmers Coop	Fuel	32,209.24
Farmers Union Coop	Spls	1,760.88
Johnson Sand	Gravel	6,115.22
KT's Mkt	Spls	16.28
Linde Gas	Spls	88.62
Meyer Supply	Spls	28.38
Midwest Service	Spls	29,256.64
Midwest Unlimited	Spls	104.97
Murphy Tractor	Equip	313,958.00
NKC Tire	Equip Rpr	40.00
NMC	Equip Rpr	1,809.07
NPPD	Utly	467.30
Orschelns	Spls	15.96
Powerplan	Spls	469.39
CNH	Spls	475.00
RDO	Equip Rpr	768.96
Sapp Bros	Fuel	3,432.86

Speece-Lewis	Eng Fees	2,175.62
Village of Swanton	Utly	64.89
Village of Western	Utly	83.50
Visa	Trng	118.19
Waste Cncts	Utly	237.94
Young's Welding	Spls	111.82
41 Auto	Spls	76.76
Visa	Ofc Equip	2,129.00
Samantha Cosaert	Prgm	285.00
Farmers Coop	Fuel	97.25
Food Mesto	Prgm	46.62
Delaney Mazza	Prgm	402.00
Lori Moldenhauer	Reimb	61.13
Postmaster	Pstg	2,000.00
Public Health Sol	Prgm	52.50
Purfoods	Prgm	218.75
Seward Co Ind	P&P	214.00
Visa	Prgm	8.99
Visa	Prgm	561.31
Wilber Care Center	Prgm	714.00
Wilber Windows	Bldg Maint	7,986.00
Sarah Yokel	Prgm	105.00
Donna Zlab-Kovar	Reimb	114.69
Anita Stougard	MIg	94.32
Amanda Fanning	MIg	220.08
Michael Wehling	MIg	62.88
Homestead LEPC	Spls	143.31
Anita Stougard	Prgm	1,455.50
First Wireless	Comm	84,607.14
Windstream	Comm	248.22
Windstream	Comm	1,107.06
Applied Concepts	Comm	950.00
Bob Barker Co	Spls	406.56
Eakes	Spls	1,281.55
Summit	Spls	5,731.76
Sec of State	Ntry	30.00
Visa	Cntrct	33.16
Kathy Homolka	MIg	216.15
Visa	Cntrct	96.41
RWI	GA	592.00
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	255,465.31
Ameritas Life	Retire	27,964.49
Empower	Def Comp	2,142.00
Saline County Court	Garnish	638.81
Bruce Wingerd	Garnish	512.74

There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m. The next regular meeting will be on Tuesday, July 11, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

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I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on June 6, 2023 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

## **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, July 18, 2023, by Chairperson Phil Hardenburger. Present were Russ Karpisek, Stephanie A. Krivohlavek, Marvin A. Kohout, Hardenburger, Janet J. Henning, and Commissioners, Deputy County Clerk Jennifer Hermsmeier, and County Attorney David Solheim.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers on July 12, 2023, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

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

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

Under Citizens Forum Rosalyn Schafer, Beth Schlagel, Rose Mulbery, Sarah Freeouf, Jeanie Stokebrand and Gary Veprovsky addressed the board.

Carmen Hinman with Hope Crisis Center reported on the annual report and submitted a request for funds. It was discussed to look into doing an interlocal agreement with them.

Bryce Horak with the Saline County Ag Society and Fair Board came to report on the fair.

Under correspondence, Diann Nettifee with the clerk's office reported receiving an invitation to visit the Saline County Historical Society, Department of Natural Resources Blue River water flow. Krivohlavek received an email from the Western Board Chairman about a Viaero Tower in Western.

Under report of officials, Karpisek attended the tax protest hearings. Krivohlavek had an insurance committee meeting, Western Picnic serving pie and ice cream for the Saline County Area Transit, Saline County Area Transit meeting on Thursday, a Veterans service meeting and the protest hearings. Kohout reported on the Saline County Historical Society meeting on June 25<sup>th</sup> and reiterated the invite for the Commissioners to come tour, a Saline and Seward County Solid Waste Management meeting on June 29, they still need a Crete representative to join the board, a NACO Zoom meeting last week, 2:00 Zoom with the Governor today, County Attorney standard meeting on Wednesday and Thursday thru Monday the NACO National meeting. Henning reported attending the Tax Protest hearings. Hardenburger had a BVCA meeting on Tuesday June 20, Planning & Zoning on Wednesday the 21<sup>st</sup> of June and tonight also, the tax protest hearings, Ag Society meeting July 5 in Crete and tomorrow night, insurance meeting on the June 12<sup>th</sup>.

A discussion was held on the conditional use application to obtain a Federal Firearms License at S9-T6-R2 and a Public Hearing for Condition Use Permit application. County Attorney Solheim said due to the paper not publishing the notice this could not happen.

Karpisek Moved to Approve the Nebraska Auditor of Public Accounts Agreement, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

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

The Treasurer Investment Report was reviewed. Krivohlavek made motion to Approve and Kohout seconded but it was noted this was for review only. The motions were rescinded.

The Pledged Collateral Report was reviewed.

Henning moved to approve the appointment of Diann Nettifee to County Clerk, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the removal of Anita Bartels as signer from the Imprest Check account #xxx620 and the Clerk's checking account #xxx494, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the signers of the Clerk's checking account #xxx494 to be Diann Nettifee, Dee Drake and Jamie Woltemath, Kohout seconded. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the signers of the imprest checking account #xxx620 to be Phil Hardenburger, Stephane Krivohlavek, Diann Nettifee and Dee Drake, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Russ Kalkwarf brought the 2022 Distress Warrant Report before the board. Krivohlavek made a motion to approve the report as presented, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek moved to approve a request to occupy Right of Way for Tallgrass Energy in Section 36-T5-R3, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the request to occupy Right of Way for Unite Private Networks in Section 10-T7-R4, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the request to occupy the Right of Way for Windstream Nebraska, LLC (Work Order # 7150300982005-PR-16037) seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek made a motion to accept all gravel bids as presented and opened at the June 20, 2023 meeting, seconded by Henning. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve the crushed rock bids as presented and opened at the June 20, 2023 meeting, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

At 10:58 am the board Recessed;

At 11:08 am the board Reconvened;

John Cannon with NACO addressed the board on Legislative updates and things going on within NACO including use of the NACO building, National Association Conference coming up in Texas, an Assessor Meeting in August, October meeting in West Point, Annual Conference coming up in December in Kearney as well as the new building in Ogallala.

The Delinquent Tax list of Taxes not sold at last Treasurer's Public Tax Sale was discussed.

Henning moved to approve clerk fees for June 2023 in the amount of \$21,947.00, Krivohlavek seconded. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the June 2023 Sheriff's Fees in the amount of \$3,497.75, seconded by Karpisek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve the Clerk of District Court June 2023 fees in the amount of \$19,791.02, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve the Flex Plan Administration contract seconded by Karpisek. Voting H were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Karpisek moved to approve a new checking account with First State Bank for the Flex Spending monies, signers to be Dee Drake, Jamie Woltemath and Diann Nettifee, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the Implementation of Clerk WebGIS Tab Contract with gWorks, Karpisek seconded the vote. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Karpisek moved to approve the State Print Shop as the designated printing service for the LB644 postcards for Saline County, Kohout seconded. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning made a motion to approve County Court surplus of items that are old, non-functional or have been replaced. 5-Wastebaskets, 3-Calculators, 4-Desk Fans and miscellaneous small office supplies, Karpisek Seconded. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning made the motion to approve the surplus of two parking barriers and a Rubbermaid cabinet from the Saline County Maintenance Inventory, seconded by Kohout. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning made the motion to surplus of CLK127 Kodak Scanmate i940, CLK09 Dell 520 printer, CLK129 Cordless Mouse, CLK13 Dell precision computer, CLK134 Antique Chair, CLK13 H Elitebook Laptop, Model 650 Ballot Scanner (returned to State), 2-OKI 520 Printers (returned to the State) and 13 Automarks (returned to the State) and removal from the Clerk’s Inventory, seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to approve the surplus of two (2) Logitech mouse/keyboard combos, two (2) Lufkin 100’ measuring tapes, one (1) 200’ Lufkin measuring tape, Canon P1011-D Calculator, Two (2) Dell monitors, Dell speakers and mouse, Dell Optiplex 9020 mini Tower and Savin MP c3002 Multiuse Copier to be removed from the Assessor’s inventory. Seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Kohout made the motion to approve the surplus of Fourteen (14) Fitbit 3, Vending Machine, Treadmill and TV to be removed from the Wellness Inventory, seconded by Karpisek. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning made the motion to approve the surplus and removal from the Clerk of the District Court Inventory, one 72 x 30 computer Table from the Bailiff’s Office and one Canon P1011-D Calculator from the District Judge’s Office, seconded by Krivohlavek. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the surplus and removal of a Hon office Chair, Hon Task Chair and Monroe Pro Calculator form the Saline County Treasurer Inventory, seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

Discussion was held on the Emergency Management Wages but was tabled until the next meeting to gather more information.

Henning moved to approve Resolution #2023-39 transferring \$700.30 from Inheritance Fund #2700 to #22516 Juvenile Services Aid Program, to be reimbursed when funds become available, Karpisek seconded. Voting aye were Henning, Hardenburger, Kohout, Krivohlavek and Karpisek, nays none, motion carried.

Henning moved to approve Resolution #2023-38 transferring \$271.56 from #2516 Juvenile Services Aid Program fund to #2330 Juvenile Diversion fund in accordance with Journal Entry #23060025, dated June 30, 2023 seconded by Kohout. Voting aye were Karpisek, Krivohlavek, Kohout, Hardenburger and Henning, nays none, motion carried.

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

All Funds		
	Atty	
Rebecca Anderson	Fees	4,484.00
Johnny Barta	P&Z	33.34
Black Hills	Utly	938.71
Gerald Brown	P&Z	29.41
Bryan Heart	Cntrct	25.53
Comfort Inn	Trng	276.76
Consolidated Mgt Co	Trng	378.00

CAMC	Cntrct	4,212.97
Crowne Plaza	Trng	559.80
Diode	Equip	199.95
Dollar General	Sppls	11.25
	Ofc	
Eakes	Sppls	486.25
Ecolab	Cntrct	548.84
	Bldg	
Electronic Cont	Maint	1,430.00
Equifax	Cntrct	313.91
Ronald Fink	P&Z	29.41
First Concord	Cntrct	62.50
Friend Comm Hlthcr	Cntrct	530.00
Fun Pianos!	Bnqt	2,095.00
Grainger	Sppls	32.69
	Atty	
Scott Gropp	Fees	9,000.00
Philip Hardenburger	Mlg	190.95
Helena	Maint	229.90
David Hermsmeier	P&Z	16.31
Jennifer Hermsmeier	Reimb	29.52
Ella Hochstein	Mlg	34.06
The Home Depot Pro	Sppls	31.50
Jeffrey Koll	P&Z	29.41
	Atty	
Lepant Law	Fees	418.00
Mallory Safety	Sppls	759.99
Delaney Mazza	Clng	96.00
Nathan Mueller	Reimb	84.40
Keith Muller	P&Z	19.59
Assn Co Ext Boards	Dues	100.00
NACO	Trng	125.00
NE Law Enf Trng	Trng	500.00
NE Fire Marshall	Cntrct	120.00
NPPD	Utly	233.00
Tyson Osborn	Reimb	30.00
Region V Systems	Cntrct	856.00
Sack Lumber	Sppls	97.21
Saline Co Atty	Reimb	8.06
Schuerman Welding	Sppls	198.04
Seward Co Ind	P&P	180.50
Shop Qwik	Fuel	161.75
Soarin Grp	Cntrct	5,344.00
Debbie Spanyers	Reimb	545.50
Summit	Cntrct	595.00
Summit	Sppls	9,936.85
US Bank	Cntrct	334.80
Becky Vales	Mlg	14.41
Verizon	Comm	2,332.69
	Bldg	
Walker	Maint	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Witness Fees	Fees	109.78
911 Custom	Sppls	336.00
Ace Irgtn	Sppls	48,294.57
B'S Ent	Sppls	8,400.00
Beatrice Concrete	Gravel	107,209.19

Black Hills	Utly	246.26
Comm Ind	Spls	265.25
Filtercare	Spls	114.65
Gworks	Cntrct	473.00
Doug Hayek	Cntrct	300.00
Johnson Sand	Gravel	17,727.79
NMC	Equip	
	Rpr	4,732.98
	Eng	
Speece-Lewis	Fees	8,805.00
The Fort	Unif	284.48
Village of Dewitt	Utly	74.96
Village of Tobias	Utly	57.60
Western Oil	Spls	45.36
Sandra Luse	Trng	328.86
Jessica Acosta	Prgm	920.00
City of Crete	Rent	120.00
	Bldg	
City of Wilber	Pmt	100.00
Samantha Cosaert	Prgm	285.00
Delaney Mazza	Prgm	576.00
Darlene Pribyl	Prgm	183.99
Tabitha	Prgm	25.00
Nereyda Zambrand	Prgm	160.00
Donna Zlab-Kovar	Mlg	22.54
Verizon	Comm	42.75
	Atty	
Kalkwarf & Smith	Fees	1,200.00
Anita Stougaard	Prgm	1,100.50
Pro-Tint	Equip	235.00
Barnas	Spls	1,165.25
Bob Barker Co	Spls	2,491.20
Summit	Spls	6,991.96

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 July 25, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Jennifer J. Hermsmeier, Deputy County Clerk Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

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I, Jennifer J. Hermsmeier, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the June 20, 2023 meeting were presented and approved as presented.

Jennifer J. Hermsmeier, Deputy County Clerk Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

I, Jennifer J. Hermsmeier, Deputy County Clerk in and for Saline County, do hereby certify that the minutes of the July 11, 2023 emergency meeting were presented and approved as presented.

Jennifer J. Hermsmeier, Deputy County Clerk Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, July 25, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Russ Karpisek, Stephanie A. Krivohlavek and Janet J. Henning Commissioners, County Clerk Diann Nettifee, Deputy County Clerk Jennifer Hermsmeier. Commissioner Marvin A. Kohout and County Attorney David C. Solheim were absent.

Notice of said meeting was posted in the County Clerk’s Office and published in all three county newspapers on July 19, 2023, in compliance with State Statutes;

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

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

Karpisek moved to approve the minutes of the June 20, 2023 regular meeting, seconded by Henning. Voting aye were Karpisek, Henning and Hardenburger, Abstain Krivohlavek, nays none, motion carried.

Henning moved to approve the minutes of the July 11, 2023 emergency meeting, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek and Krivohlavek, nays none, motion carried.

Under Citizens Forum, no Citizen participation.

Under Correspondence, Nettifee reported receiving correspondence from Public Health Solutions outlining 2022 activity and request for 2023 funding.

Under Report of Officials, Karpisek attended a Wellness meeting and Tax Protest proceedings; Krivohlavek attended Tax Protest meetings and an Insurance meeting, helped at the Western picnic for SCAT and visited with Aging Services concerning programs; Hardenburger completed Tax Protest process, Planning and Zoning meeting, MET Towers being the main topic, also will attend a zoom meeting with Canvus a company that recycles wind turbine blades; Henning attended the Tax Protest meetings.

Shari Wurtz-Miller, CEO, Blue Valley Community Action: Discussed program impact for 2022 and a funding request.

Krivohlavek moved to approve consultant agreement with Benefit Management, seconded by Karpisek. Voting aye were Hardenburger, Karpisek, Krivohlavek and Henning, nay none, motion carried.

10:20 a.m. Meeting was recessed.

10:31 a.m. Meeting was reconvened.

Scott Davis with the Veterans office requested to move his report to the August 8, 2023 Commissioners meeting.

Karpisek moved to approve minor sub-division at E ¼ of SE ¼ section 7-6-1E for Alan Skrivanek, seconded by Henning. Voting aye were Karpisek, Henning, Hardenburger and Krivohlavek, nays none, motion carried.

Henning moved to approved surplus items for Saline County Extension Office, seconded by Karpisek. Voting aye were Hardenburger, Henning, Krivohlavek and Karpisek, nays none, motion carried.

Krivohlavek moved to approve annual inventories of County Personal Property, seconded by Karpisek. Voting aye were Henning, Karpisek, Krivohlavek and Hardenburger, nays none, motion carried.

Henning motioned to approved Resolution 2023-40 transferring \$2500.00 from Inheritance Fund to Grant Fund, seconded by Karpisek. Voting aye Krivohlavek, Henning, Hardenburger and Karpisek, nays none, motion carried.

Henning motioned to approved Resolution 2023-41 transferring \$1500.00 from Inheritance Fund to Juvenile Services Aid Program Fund, seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Hardenburger and Karpisek, nays none, motion carried.

Krivohlavek reported the Sealed Bids for Activity Room Addition at Saline County Aging Services will be re-advertised.

Bruce Filipi, Highway Superintendent informed the Commissioners money was received for scrap tire cleanup and he will attend a workshop on grants for infrastructure.

Motion to open sealed bids for surplus marble was made by Krivohlavek and seconded by Karpisek. Voting aye were Krivohlavek, Karpisek, Henning and Hardenburger, nays, none, motion carried. Only 1 bid was received for \$101.00. Krivohlavek motioned to accept the bid, seconded by Karpisek. Voting aye were Henning, Krivohlavek, Karpisek and Hardenburger, nays none, motion carried.

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

All Funds		
All Star Glass	Equip Rpr	332.72
Anytime Plmb	Bldg Maint	284.00
AT&T	Cntrct	70.00
Awards Unlimited	Ofc Spls	87.18
Barnas	Spls	972.06
Capital Business	Cntrct	148.00
City of Wilber	Utly	10,570.32

Consolidated Mgt	Trng	131.00
Ace Hardware	Spls	59.97
CAMC	Cntret	8.46
Culligan	Cntret	625.80
Eakes	Ofc Spls	1,672.15
Ecolab	Cntret	137.50
ECC	Spls	611.00
Farmers Coop	Fuel	144.95
First Concord	Ins	1,744.25
First Concord	Ins	490.00
Scott Gropp	Atty Fees	313.00
Grunwald	Cntret	555.00
Hanson Hroch & Kuntz	Atty Fees	250.00
Matthew Hanson	MHB	190.00
Heath Sports	Unif	108.90
Helena	Bldg Maint	120.81
Ella Hochstein	Mlg	68.12
The Home Depot Pro	Spls	104.46
Jefferson Co Em Mgt	Cntret	4,350.00
Russ Kalkwarf	Unif	850.00
Matthew Kosmicki	Atty Fees	4,297.60
Language Line	Cntret	108.01
Sandra Luse	Trng	109.62
Microfilm Img	Cntret	150.00
Midwest Crt Rprt	MHB	305.02
MIPS	Cntret	4,315.74
Alan Moore	Unif	850.00
Jeff Mulbery	Unif	850.00
NE Auditor	Audt	15,996.34
NE Law Enf Trng	Trng	175.00
NE Fire Marshal	Cntret	180.00
NE.Gov	Cntret	25.50
Physicians Lab	Cntret	2,621.00
Saline Co Atty	Reimb	573.69
Saline Co Dist Crt	Reimb	324.00
Saline Co Sheriff	Reimb	1,376.97
Sapp Bros	Fuel	719.20
Sec Of State	Cntret	20.00
Seward Co Ind	P&P	873.93
Sid Dillon	Equip Rpr	88.38
Soarin Grp	Cntret	3,983.30
Stanard Appraisal	Cntret	330.00
Summit	Spls	11,096.32
Thomson Reuters	Cntret	160.24
Carroll Verhage	MHB	283.95
Visa	Trng	45.04
Visa	Equip	412.58
Visa	Ofc Equip	66.33
Visa	Trng	196.00
Visa	Pstg	775.30
Visa	Spls	868.34
Visa	Spls	26.66
Walker	Cntret	62.34
Windy Prairie	Equip Rpr	800.00
Xtreme Heating	Equip Rpr	3,411.95
41 Auto	Spls	37.51
41 Auto	Spls	783.68
Action Auto	Spls	15.29
Beatrice Concrete	Gravel	44,360.04
Beaver Hardware	Spls	6.05
City of Crete	Utly	258.52
City of Friend	Utly	44.35

City of Wilber	Utly	64.30
Ace Hardware	Spls	51.98
Crete Auto	Equip Rpr	802.14
Crete Lumber	Spls	208.60
Cummins	Equip Rpr	446.38
Farmers Coop	Fuel	26,650.24
Farmers Union Coop	Equip Rpr	879.56
Filtercare	Spls	43.75
Food Mesto	Spls	13.77
John Hensel	Reimb	17.00
KT's Market	Spls	36.65
Linde	Spls	91.57
Medical Ent	Spls	105.00
David Michl	Reimb	17.00
NE IA Ind	Spls	646.51
NKC	Spls	3.30
NPPD	Utly	434.62
Painter Paul	Spls	3,441.00
Powerplan	Equip Rpr	2,124.12
CNH	Equip Rpr	400.90
RDO	Equip Rpr	288.22
Sapp Bros	Fuel	3,616.91
Seward Co Ind	P&P	40.14
Village of Dorchester	Utly	97.20
Village of Swanton	Utly	65.21
Village of Western	Utly	83.50
Visa	Ofc Spls	148.04
Waste Connections	Utly	237.94
41 Auto	Equip Rpr	138.70
Kathy Homolka	Mlg	216.15
Dewitt Hist Soc	Reimb	214.50
Dewitt Hist Soc	Reimb	1,200.00
Tabor Hall	Reimb	1,200.00
Visa	Ofc Spls	423.29
Anytime Plumb	Bldg Maint	87.00
City of Crete	Rent	60.00
Samantha Cosaert	Prgm	285.00
Culligan	Cntrct	72.00
Eakes	Ofc Spls	112.86
Farmers Coop	Fuel	60.80
Food Mesto	Spls	35.31
Delaney Mazza	Prgm	600.00
PHS	Prgm	45.00
Purfoods	Prgm	162.50
Visa	Prgm	487.03
Visa	Prgm	1,404.94
Wilber Care Center	Prgm	960.00
Donna Zlab-Kovar	Mlg	34.46
Anita Stougard	Prgm	1,086.50
Linda Kotas	Lse	1,500.00
Windstream	Comm	183.22
Windstream	Comm	1,173.00
Bob Barker Co	Spls	856.48
Eakes	Spls	762.60
Summit	Spls	5,478.73
Visa	Spls	435.36
iSolved Payroll, Taxes & Payments	Payroll & Taxes	254,260.47
Ameritas Life	Retire	28,615.09
Point C	HSA	18,281.10
Principal Dental	Dental Ins	2,141.39
Madison Nat'l Life	Life Ins	60.52

AFLAC	Ins	952.47
VSP	Eye Ins	585.02
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	197.55
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	238.81
Bruce Wingerd	Garnish	512.74

At 11:03 a.m. Karpisek moved to enter closed session to discuss a personnel issue seconded by Krivohlavek. Voting aye were Karpisek, Krivohlavek, Hardenburger, Henning, nays none, motion carried.

At 11:12 a.m. Karpisek moved to exit closed session, seconded by Henning. Voting aye were Karpisek, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Hardenburger 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 11:13 a.m. The next regular meeting will be on Tuesday, August 8, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Diann Nettifee, County Clerk Janet J. Henning

Phil Hardenburger, Chairperson Stephanie A. Krivohlavek, Vice-Chairperson

ABSENT

Marvin A. Kohout Russ Karpisek

\*\*\*\*\*

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held June 20 & July 11, 2023 were approved as presented.

Diann Nettifee, County Clerk Janet J. Henning

Phil Hardenburger, Chairperson Stephanie A. Krivohlavek, Vice-Chairperson

ABSENT

Marvin A. Kohout Russ Karpisek

SALINE COUNTY BOARD OF COMMISSIONERS

The emergency meeting of the Saline County Board of Commissioners was called to order at 9:04 a.m. on Friday, July 28, 2023 by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Russ Karpisek and Janet J. Henning Commissioners, Deputy County Clerk Dee Drake, and County Clerk Diann Nettifee. County Attorney David Solheim was present via phone. Commissioner Stephanie A. Krivohlavek was absent.

Notice of this emergency meeting was posted in the County Clerk’s Office, on the Saline County Facebook and notice was given by email to local news media.

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

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

Henning made a motion to retain Patrick Guinan to represent Saline County in the Milligan 1 Wind Farm litigation, seconded by Kohout, Voting aye were Kohout, Karpisek, Henning and Hardenburger, nays none, motion carried.

9:12 a.m. Henning moved to enter closed session to discuss possible litigation, seconded by Kohout. Voting aye were Henning, Hardenburger, Karpisek and Kohout, nays none, motion carried

At 9:39 a.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger announced retaining Patrick Guinan to represent Saline County in the Milligan 1 Wind Farm litigation.

There being no further business, the meeting was adjourned at 9:40 a.m. The next regular meeting will be on August 8, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Diann Nettifee, County Clerk

Janet J. Henning

ABSENT

Marvin A. Kohout

Stephanie A. Krivohlavek Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek,

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:38 a.m. on Tuesday, August 8, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Stephanie A. Krivohlavek, Marvin A. Kohout and Russ Karpisek Commissioners, Deputy County Clerk Dee Drake and David C. Solheim County Attorney.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on August 2, 2023, in compliance with State Statutes.

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

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

Henning moved to approve the minutes of the previous Board of Commissioners meeting July 18, 2023, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Krivohlavek moved to approve the minutes of the July 25, 2023, Board of Commissioners meeting, seconded by Karpisek. Voting aye were Hardenburger, Henning, Karpisek and Krivohlavek, nays none, Kohout abstain (without conflict), motion carried.

Henning moved to approve the minutes from July 28, 2023 Board of Commissioners Emergency meeting, seconded by Russ Karpisek. Voting aye were Henning, Karpisek, Kohout, Hardenburger, nays none, Krivohlavek abstain (without conflict), motion carried.

Under Citizens Forum, Lester Ralston addressed the Board

Under Correspondence, Drake reported receiving from Blue Valley Community Action meeting agenda/minutes and August 2023 Reports to the Board of Directors; Upcoming City of Crete Planning Commission meeting, Nebraska Department of Natural Resources-Notice that the Shestak Reservoir is open; Received SENDD report and membership packet; Notice of NACO Southeast District Meeting; Berggren Architects, PC, old jail remodeling;

Under Report of Officials, Hardenburger reported attending Milligan 1 Court hearing, attended insurance meeting.

Kohout attended the Planning and Zoning and County Attorney Standard meetings and looked into a tree complaint.

Matt Kasik, CEO with Region V Services gave annual report;

Aging Partners annual report by Jill Engel and Lori Moldenhauer;

At 10:16 a.m. Hardenburger announced a brief recess;

At 10:25 a.m. Hardenburger announced the Board would reconvene;

Brian Blobaum with Blobaum & Busboom, P.C. gave a report on the County budget;

Henning moved to approve Saline County District Court, July 2023, Fees & Fines, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger, and Henning, nays none, motion carried.

Henning moved to approve Clerk fees for July 2023, seconded by Karpisek, Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Karpisek moved to approve the Insurance Renewal for Principal Dental, seconded by Kohout, Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Bruce Filipi, Highway Superintendent, discussed moving Speece Lewis Engineers agreement to next meeting. Filipi reported on status of projects, 800 N bridge removal and culvert placement and other culvert work.

Krivohlavek moved to approve County Attorney's surplus items, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek, Kohout, and Krivohlavek, nays none, motion carried.

Henning moved to approve Resolution #2023-42 regarding Tax Foreclosures, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

Henning moved to approve Resolution #2023-43 Issue Tax Sale Certificates, seconded by Krivohlavek. Voting aye were Karpisek, Kohout, Krivohlavek, Hardenburger and Henning, nays none, motion carried.

Krivohlavek moved to set the meeting date for Joint Public Hearing (Property Tax) for September 20, 2023 at 6:15 p.m. in the assembly room if needed, seconded by Karpisek. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the Benefit Management Consultant Agreement, seconded by Karpisek, Voting aye were Krivohlavek, Hardenburger, Henning, and Karpisek, nays Kohout, motion carried.

Henning moved to initiate proceedings to remove Board of Adjustment members for cause Public Hearing scheduled for September 5, 2023 at 10:00 a.m. seconded by Krivohlavek. Voting aye were Hardenburger, Henning, Kohout and Krivohlavek, nays Karpisek, motion carried.

Henning moved to approve County Treasurer's Report of Unpaid Distress Warrants, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

At 11:31 a.m. Henning moved to open the Public Hearing (MET Tower Application), seconded by Krivohlavek. Voting aye were Henning, Krivohlavek, Kohout, Hardenburger and Karpisek, nays none, motion carried.

At 11:35 a.m. Krivohlavek moved to close Public Hearing (MET Tower Application), seconded by Henning. Voting aye were Krivohlavek, Henning, Kohout, Karpisek and Hardenburger, nays none, motion carried.

No action taken

At 11:38 a.m. Krivohlavek moved to reopen Public Hearing (MET Tower Application), seconded by Kohout. Voting aye were Henning, Kohout, Karpisek, Hardenburger and Krivohlavek, nays none, motion carried.

Lester Ralston asked about the size of the tower.

At 11:41 a.m. Krivohlavek moved to close Public Hearing (MET Tower Application), seconded by Henning. Voting aye were Kohout, Karpisek, Hardenburger, Krivohlavek and Henning, nays none, motion carried.

Henning moved to approve MET Tower Application for SW ¼ section 18-7-2 and SW ¼ section 14-7-2 for Trans Alta, seconded by Kohout. Voting aye were Hardenburger, Krivohlavek, Kohout and Henning, nays Karpisek, motion carried.

Henning moved to approve Resolution #2023-44, transferring \$300,000.00 from Inheritance Fund to the Road and Bridge 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 #2023-45, transferring \$2,700.00 from Inheritance Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Voting aye were Henning, Karpisek, Kohout, Krivohlavek and Hardenburger, nays none, motion carried.

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

#### Claims:

Rebecca Anderson	Atty Fees	1,719.50
Anytime Plumb	Bldg Maint	164.40
Johnny Barta	P&Z	33.34
Lyle Bartels	Mlg	15.72
Bear Graphics	Spls	92.21
Gerald Brown	P&Z	29.41
Consolidated Mgt	Spls	153.00
Continuum Eap	Dues	3,267.00
CAMC	Cntrct	1,780.56
Deluxe	Spls	141.27
Dept Treas	Taxes	214.83
Dollar Gnrl	Spls	62.50
Mark Due	P&Z	62.16

Eakes	Spls	5,944.93
Equifax	Cntrct	290.89
Farmers Coop	Fuel	454.69
Fillmore Co	Spls	99.00
Ronald Fink	P&Z	29.41
First Concord	Cntrct	62.50
First Concord	Ins	1,417.91
First State Bank	Spls	204.40
First Wireless	Spls	170.00
Friend Comm Hlthcr	Cntrct	480.00
Gage Co Sheriff Office	Cntrct	32.22
Greatamerica Fncl	Cntrct	675.26
Scott Gropp	Atty Fees	9,000.00
Hanson Hroch & Kuntz	Atty Fees	522.50
David Hermsmeier	P&Z	16.31
Bernard Hoesche	MIg	13.10
Home Depot Pro	Spls	154.88
Sharon Jelinek	Reimb	50.00
Randy Kalkwarf	Reimb	121.00
Kiner Sply	Spls	304.17
Jeffrey Koll	P&Z	29.41
Melanie Kunc	MIg	154.58
Sandra Luse	Trng	73.08
Mahloch Law	Atty Fees	528.49
Mallory Safety	Unif	905.38
Cody Mulbery	Reimb	110.15
Keith Muller	P&Z	19.59
Ne Assn Cty Clrk	Trng	50.00
Ne Law Enf Trng	Trng	75.00
Tyson Osborn	Reimb	116.86
Point C	Fee	564.25
Point C	FSA	331.50
Sack Lumber	Spls	275.66
Saline Co Atty	Reimb	118.97
Saline Co Dist Crt	Reimb	74.00
Seward Co Ind	P&P	96.51
Shop Qwik	Fuel	127.45
Soarin Grp	Cntrct	1,497.00
State of NE	Cntrct	56.88
Alan Strouf	MIg	18.34
Summit	Spls	6,044.46
Timekeeping Sys	Cntrct	81.72
Us Bank	Cntrct	332.21
Becky Vales	MIg	168.99
Verizon	Comm	2,183.00
Visa	P&P	170.35
Visa	Unif	412.26
Visa	Pstg	218.87
Voss Lighting	Spls	89.44
Walker	Cntrct	74.64
Walker	Cntrct	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Windstream	Comm	1,413.58
Ace Irrigation	Spls	44,333.32
Beatrice Concrete	Gravel	60,605.09
Beaver Hardware	Spls	49.86

Blue Valley Door	Spls	84.00
Butler Co Landfill	Disp	38,083.81
CAMC	Cntrct	121.00
Deere Credit	Equip	324,392.00
Dollar General	Spls	41.75
Eakes	Spls	49.48
Matheson Tri-Gas	Spls	363.57
Rock On	Gravel	9,549.63
Speece-Lewis	Eng Fees	14,637.77
Surplus Center	Spls	438.75
Village of Dewitt	Utly	75.36
Village of Tobias	Utly	57.60
Uline	Equip	861.55
Workwell	Cntrct	486.00
Jessica Acosta	Prgm	920.00
Samantha Cosaert	Prgm	285.00
Delaney Mazza	Prgm	606.00
Darlene Pribyl	Prgm	433.23
Nereyda Zambrand	Prgm	200.00
Kalkwarf & Smith	Atty Fees	1,200.00
Anita Stougard	Prgm	1,095.00
First Wireless	Equip	408,434.80
Charm-Tex Inc	Spls	54.20
Eakes	Spls	410.80
Summit	Spls	2,643.43
Visa	Cntrct	498.08
Quill	Spls	150.13
Sapp Bros	Fuel	6,780.07
	Payroll &	
iSolved Payroll, Taxes & Payments	Taxes	260,567.39
Ameritas Life	Retire	29,123.59
BC/BS	HLth Ins	105,674.62
Health Savings Account	H S A	17,916.94
Principal Dental	Dental Ins	2,159.46
Madison Nat'l Life	Life Ins	59.97
AFLAC	Ins	952.47
VSP	Eye Ins	575.40
Empower	Def Comp	4,017.00
First Concord	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	197.55
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	286.00
Bruce Wingerd	Garnish	512.74

At 11:48 a.m. Krivohlavek moved to go into closed session to discuss a personnel issue, seconded by Henning. Voting aye were Kohout, Krivohlavek, Hardenburger, Henning and Karpisek, nays none, motion carried.

At 12:17 p.m. Henning moved to exit closed session, seconded by Kohout. Voting aye were Krivohlavek, Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried. Hardenburger stated a personnel issue was discussed with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 12:17 p.m. The next regular meeting will be on Tuesday, August 22, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Dee Drake, Deputy County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek

\*\*\*\*\*  
I, Dee Drake, Deputy County Clerk in and for Saline County, do hereby certify  
that the minutes of the previous meeting held on July 18, July 25, and July 28, 2023 were  
approved as presented.

Dee Drake, Saline County Clerk

Janet J. Henning

Stephanie A. Krivohlavek, Vice-Chairperson

Marvin A. Kohout

Phil Hardenburger, Chairperson

Russ Karpisek



## Saline County Board of Commissioners

### Meeting Minutes

#### SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, August 22, 2023, by Chairperson Phil Hardenburger. **Present:** Phil Hardenburger, Janet J. Henning, Russ Karpisek, Marvin A. Kohout, Stephanie A. Krivohlavek Commissioners, Deputy County Clerk Dee Drake, County Attorney David Solheim and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on August 16, 2023, in compliance with State Statutes.

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

Janet J. Henning moved to Approve Agenda, seconded by Marvin A. Kohout.

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay:

0. Motion Carried.

Stephanie A. Krivohlavek moved to approve the minutes of the August 8<sup>th</sup>, 2023 Board of Commissioners meeting, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay:

0. Motion Carried.

Under Citizens Forum, no participation;

Under Correspondence, Sheriff's sale, City of Wilber water tower maintenance, response letter from Bairdholm, LLP;

Under Report of Officials, heard reports from Commissioners regarding attending meetings with Public Health Solutions, Planning and Zoning Board, Insurance Committee, Board of Adjustments, Wellness Committee, Safety Committee, and Accounting and Disclosure, Czech Army band will be at Sokol Hall on Thursday August 24, 2023;

Scott Davis reported on the activity with the Veteran's Office;

9:45 a.m. Break

10:00 a.m. Reconvene

10:00 a.m. Marvin A. Kohout moved to close sealed bids for Activity Room Addition at Saline County Aging Services, seconded by Russ Karpisek.

Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye. Aye: 5, nay:

0, Motion Carried

Bids as presented:

1. Wilber Plumbing and Heating – Heating and Air Conditioning System \$11,600.00
2. Plymouth Electric – wiring and electrical work \$9,964.00
3. Hoov's Home Improvement – construction \$16,925.00

Stephanie A. Krivohlavek moved to accept bids for Activity Room Addition at Aging Services, seconded by Janet J. Henning.

Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye. Aye: 5, nay:

0. Motion carried.

Stephanie A. Krivohlavek moved to Open Public Hearing for conditional use application in order to obtain a Federal Firearms License-Jason Kotas, seconded by Janet J. Henning,

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay:

0. Motion carried.

Jason Kotas spoke and answered questions from the Commissioners

Janet J. Henning moved to Close Public Hearing for conditional use application in order to obtain a Federal Firearms License-Jason Kotas, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay:

0. Motion carried.

Janet J. Henning moved to Approve Firearms Permit, seconded by Marvin A. Kohout.

Hardenburger: Abstain (Without Conflict), Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye. Aye: 4, nay: 0, Abstain (Without Conflict): 1. Motion carried.

Janet J. Henning moved to Approve Sheriff's Fees for July 2023 in the amount of \$4,022.72, seconded by Stephanie A. Krivohlavek.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye. Aye: 5, nay: 0. Motion carried.

Stephanie A. Krivohlavek moved to Approve Updated Employee Handbook, seconded by Janet J. Henning.

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay: 0. Motion Carried

Janet J. Henning moved to Open Public Hearing for proposed zoning regulation changes from Planning and Zoning Board, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay: 0. Motion carried.

Speakers included: Lyle Weber, Jeff Koll, Darrel Hayek via letter, Elizabeth Shotkoski Ferneding, Lee Greenwald w/BaridHolm LLP and David Vavra;

Marvin A. Kohout moved to Close Public Hearing for proposed zoning regulation changes from Planning and Zoning Board, seconded by Janet J. Henning.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye. Aye: 5, nay: 0. Motion carried.

Russ Karpisek moved to Approve planning and zoning regulation changes, seconded by Janet J. Henning.

Henning: nay, Karpisek: aye, Kohout: nay, Krivohlavek: nay, Hardenburger: nay. Aye: 1, nay: 4. Motion failed.

Brian Blobaum with Blobaum & Busboom, addressed the board about the budget.

Marvin A. Kohout moved to Approve resolution 2023-47 Final Levy Allocation, seconded by Janet J. Henning.

Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye. Aye: 5, nay: 0. Motion carried.

Russ Karpisek moved to Approve 2.4% to General Fund and 0% to Bond, seconded by Stephanie A. Krivohlavek.

Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye. Aye: 5, nay: 0. Motion carried.

Stephanie A. Krivohlavek moved to Approve Annual Certification 2023-46, seconded by Russ Karpisek.

Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye, Phil Hardenburger: aye. Aye: 5, nay: 0. Motioned carried

Stephanie A. Krivohlavek moved to Approve Engineering Fees #C007601725 with Speece Lewis for \$15,250.00, seconded by Russ Karpisek.

Karpisek: aye, Kohout: aye, Krivohlavek: aye, Hardenburger: aye, Henning: aye. Aye: 5, nay: 0. Motion carried.

Janet J. Henning moved to approve the claims as presented, seconded by Russ Karpisek.

Krivohlavek: aye, Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye. Aye: 5, nay: 0. Motion Carried

All Funds		
Rebecca Anderson	Atty Fees	878.75
Anytime Plumbing	Bldg Maint	864.47
Barnas	Spls	397.58
Benefit Mgt	Cntrct	1,500.00
Black Hills	Utly	1,045.22
Capital Business Sys	Cntrct	148.00
City of Crete	ALS	3,400.00
City of Wilber	Utly	11,700.39
City of Wilber	ALS	4,100.00
Consolidated Mgt	Cntrct	119.25
Crete Ace Hardware	Spls	376.98
Crete Auto Supply	Spls	46.96

Culligan	Cntrct	191.50
Dewitt VFD	ALS	600.00
Dorchester VFD	ALS	400.00
Eakes	Ofc Spls	9,363.90
Farmers Coop	Fuel	270.75
Friend Comm Hlthcr	Cntrct	330.00
Mitch Fritz	BOA	24.17
Gworks	Cntrct	8,325.00
Ella Hochstein	Mlg	41.92
The Home Depot Pro	Spls	61.26
Jefferson Co Em Mgt	Cntrct	4,425.00
Jindra Irgt	Spls	88.10
Marvin Kohout	Mlg	319.65
Jeffrey Koll	BOA	33.34
Lancaster County Sheriff	Cntrct	8.74
Anthony Lytle	Reimb	10.58
Mallory Safety	Spls	905.38
Delaney Mazza	Cln	96.00
Menards	Spls	32.74
Microfilm Img	Cntrct	150.00
MIPS	Cntrct	4,315.74
Monument Inn	Trng	210.00
Nathan Mueller	Mlg	230.56
Joseph Murray	Atty Fees	931.00
NACO	Trng	900.00
NE State Fire Marshall	Cntrct	120.00
NPPD	Utly	236.00
Aron Ourecky	BOA	26.79
PIP	Spls	519.61
Quill	Spls	169.92
Saline Co Atty	Reimb	195.08
Saline Co Crt	Reimb	2,459.71
Saline Co Dist Crt	Reimb	289.00
Saline Co Sheriff	Reimb	1,906.02
Sapp Bros	Fuel	8,146.08
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	729.57
Shredding Solutions	Cntrct	127.36
Soarin Grp	Cntrct	3,908.20
Mark Strouf	BOA	17.62
Summit	Spls	11,286.77
Thomson Reuters	Cntrct	160.24
TK Elevator	Cntrct	405.00
Unite	Comm	12,832.31
Verizon	Comm	410.96
Village of Western	ALS	100.00
Visa	Equip Maint	13.00
Visa	Ofc Equip	409.81
Visa	Fuel	288.47
Visa	Unif	1,425.63
Visa	Equip	0.99
Walker	Bldg Spls	62.34
Madeline Werner	Mlg	71.00
Witness Fees	Fees	131.35
41 Auto	Spls	49.74

41 Auto	SpIs	910.22
Beatrice Concrete	Gravel	31,154.13
Beaver Hardware	SpIs	61.42
Black Hills	Utly	252.38
City of Crete	Utly	232.52
City of Friend	Utly	44.35
City of Wilber	Utly	120.09
Crete Auto Supply	SpIs	427.05
Crete Lumber	SpIs	7.38
Farmers Coop	Fuel	26,261.01
Farmers Union Coop	SpIs	3,157.71
Filtercare	SpIs	133.85
L & K Machine	SpIs	94.50
Linde Gas	SpIs	88.62
NMC	Equip Rpr	4,096.50
NPPD	Utly	463.44
Powerplan	SpIs	81.38
CNH	Equip Rpr	426.83
Sapp Bros	Fuel	2,744.97
Southwest Gravel	Gravel	8,616.96
Speece-Lewis	Eng Fees	19,150.00
Village of Dorchester	Utly	97.81
Village of Swanton	Utly	70.12
Village of Western	Utly	83.50
Visa	Tax	2,032.40
Waste Connections	Utly	237.94
Young's Welding	SpIs	267.14
41 Auto	SpIs	576.33
Kathy Homolka	Mlg	142.79
Dewitt Comm Club	Reimb	100.00
NE Czechs of Wilber	Reimb	1,500.00
PRIA	Trng	595.00
City of Crete	Rent	120.00
Culligan	Cntrct	32.75
Farmers Coop	Fuel	54.65
Food Mesto	SpIs	91.78
Madison Maly	Mlg	196.50
Delaney Mazza	Prgm	594.00
NE Assn of Sr Cntrs	Trng	110.00
Purfoods	Prgm	156.25
Tabitha	Prgm	500.00
Visa	Prgm	100.62
Visa	Prgm	1,185.05
Wilber Care Center	Prgm	834.00
Donna Zlab	Mlg	34.45
Penguin Mgt	Equip	3,180.00
Anita Stougard	Prgm	1,131.50
Verizon	Comm	42.76
Barnas	SpIs	1,287.12
Bob Barker Co	SpIs	600.60
Eakes	SpIs	440.55
Summit	SpIs	4,694.60
Visa	Cntrct	96.41
iSolved Payroll, Taxes & Payments	Payroll & Taxes	252,705.48
Ameritas Life	Retire	28,411.91



## 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 5, 2023, by Chairperson Phil Hardenburger. **Present:** were Hardenburger, Russ Karpisek, Marvin A. Kohout, Janet J. Henning and Stephanie A. Krivohlavek, Commissioners, Saline County Attorney David Solheim and Saline County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on August 30, 2023, in compliance with State Statutes;

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

Henning moved to Approve the Agenda, seconded by Kohout; Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger, aye, Henning; aye. Aye-5, Nays-0; motion carried;

Karpisek moved to Approve the minutes for the August 22, 2023, Board of Commissioners meeting, seconded by Krivohlavek; Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning aye, Karpisek; aye. Ayes-5, Nays-0, motion carried;

Under Citizens Forum, Jeff Koll addressed the Board;

Under Correspondence, TC Energy – Keystone Pipeline, cleaning right of way from September to December. NE Natural Resources, Shestak Reservoir reports;

Under Report of Officials, heard reports from Commissioners regarding attending meetings with NACO; and future meetings

John McKee, Saline County Emergency Management addressed the board with a report of activities;

Henning moved to Approve Interlocal Cooperation Agreement for Sharing of Mass Notification System for Fillmore, Jefferson, Nuckolls, Saline and Thayer Counties, seconded by Kohout;

Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye. Ayes-5, Nays-none, motion carried

Henning moved to Approve Renewal of the Subaward between Saline County and the City of Lincoln, seconded by Kohout;

Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve surplus of one (1) APC XS1000 Battery Backup and remove it from Assessor's inventory; seconded by Karpisek;

Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Resolution #2023-48 Transfer from the Inheritance Tax Fund to the Road and Bridge Fund \$165,000.00, to be reimbursed when funds become available, seconded by Krivohlavek;

Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Resolution #2023-49 Transfer from the Inheritance Tax Fund to the Bailiff Fund \$4,428.81, to be reimbursed when funds become available, seconded by Karpisek;

Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Resolution #2023-50 Transfer from Inheritance Tax Fund to the Grant Fund \$7,000.00 to be reimbursed when funds are available seconded by Kohout;

Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger; aye. Ayes-5, Nays-none, motion carried;

At 9:55 a.m. Board recessed;

At 10:06 a.m. Board reconvened;

10:06 a.m. Henning moved to Open Public Hearing to Approve Resolution #2023-51 remove Board of Adjustment members for cause, seconded by Kohout.

Hardenburger; aye, Henning; aye, Karpisek; nay, Kohout; aye, Krivohlavek; aye. Ayes-4, Nays-1, motion carried;

Speakers were: Gregory Kratz, Gary Veprovsky, Dennis Pallas, Kay Kottas, Aron Ourecky, Chuck McKay;

11:19 a.m. Kohout moved to Close Public Hearing to Approve Resolution #2023-51 remove Board of Adjustment members for cause, seconded by Kohout.

Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye, Hardenburger; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Table Resolution #2023-51 for time being, seconded by Krivohlavek. Karpisek; nay, Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye. Ayes-4, Nays-1, motion carried;

11:20 a.m. Henning moved to Enter Closed Session to discuss a General Assistance matter, seconded by Karpisek;

Kohout; aye, Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye. Ayes-5, Nays-none, motion carried;

12:10 p.m. Henning moved to Exit Closed Session, seconded by Krivohlavek.

Krivohlavek; aye, Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried, with no action taken;

Henning moved to Approve General Assistance GA 2023-03, in the amount of \$359.12, seconded by Krivohlavek;

Hardenburger; aye, Henning; aye, Karpisek; aye, Kohout; aye, Krivohlavek; aye. Ayes-5, Nays-none, motion carried;

Henning moved to Approve Claims as presented with the addition of GA 2023-03 \$359.12, seconded by Karpisek;

Henning; aye, Krivohlavek; aye, Hardenburger; aye, Karpisek; aye, Kohout; aye. Ayes-5, Nays-none, motion carried;

All Funds

Johnny Barta	P&Z	33.34
Bessler Eye Care	Cntrct	337.00
Gerald Brown	P&Z	29.41
City of Wilber	Cntrct	495.99
Shane Cline	Reimb	173.32
Consolidated Mgt	Cntrct	76.25
Safariland	Trng	995.00
Dollar General	Sppls	50.25
Mark Due	P&Z	62.16
Eakes	Sppls	125.75
Ecolab Pest	Bldg Maint	194.58
Eickman Law	Atty Fees	1,691.00
Engineered Cntrl	Cntrct	1,236.00
Equifax	Cntrct	106.95
Farmers Coop	Fuel	38.30
Ronald Fink	P&Z	29.41
First Concord	Cntrct	62.50
Food Mesto	Sppls	23.97
Friend Comm Hlthcr Sys	Cntrct	315.00
Mitch Fritz	BOA	24.17
Greatamerica	Cntrct	337.63
Scott Gropp	Atty Fees	9,000.00
Helena	Bldg Maint	189.00
David Hermsmeier	P&Z	16.31
Horwath	Equip Rpr	1,295.20
Kalkwarf & Smith	Atty Fees	636.50
Brad Kalkwarf	Jry Slc	200.00
Jeffrey Koll	P&Z	62.75
Kay Kottas	EB	38.58
Sandra Krivohlavek	EB	37.27
L-Tron Corp	Sppls	215.00
Language Line	Cntrct	115.24
Lee's Refrigeration	Inv Wo-7960	343.19
Menards Lincoln	Bldg Maint	452.90
Menards Lincoln	Bldg Maint	3,144.25
Keith Muller	P&Z	19.59
NACO	Trng	310.00
Austin Nicholson	EB	18.28
Aaron Niederklein	EB	22.86
NIRMA	Cntrct	312.00
Tyson Osborn	Reimb	77.07
Aron Ourecky	BOA	26.79
Point C	Cntrct	256.00
Quadient	Cntrct	998.04
Quill	Sppls	160.28
Region V Systems	Cntrct	1,284.00

Michele Renner	EB	29.41
Saline Co Atty	Reimb	65.99
Saline Co Dist Crt	Reimb	111.00
Saline Co 4-H Cncl	Reimb	127.50
Seward Co Ind	P&P	3.49
Shop Qwik	Fuel	130.99
Shredding Solutions	Cntrct	50.03
Sid Dillon	Equip Rpr	65.99
Siemens Ind	Cntrct	1,288.32
Soarin Grp	Cntrct	5,405.20
State of NE	Cntrct	345.50
Deborah Steuk	EB	50.37
Mark Strouf	BOA	17.62
Summit	Sppls	17,340.74
US Bank	Cntrct	344.14
Verizon	Comm	2,082.52
Visa	Fuel	75.00
Visa	Sppls	429.33
Walker	Bldg Maint	78.83
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Madeline Werner	MIg	86.07
Windstream	Comm	1,591.41
Co Crt Wtn Fees	Wtn Fees	37.03
Ace Irrigation	Sppls	43,909.40
Beatrice Concrete	Gravel	21,760.67
Beaver Hardware	Sppls	105.93
Crete Ace Hardware	Sppls	23.90
CAMC	Cntrct	32.00
Midwest Steel Works	Sppls	1,030.00
NE/IA Ind	Sppls	382.01
Pomp's	Equip Rpr	1,250.05
Rock On	Gravel	2,074.69
Speece-Lewis	Eng Fees	4,580.91
Straight-Line Strpng	Cntrct	13,375.80
The Fort	Unif	175.00
Truck Center	Equip Rpr	64.98
Saline Co Ag Soc	Reimb	1,200.00
Samantha Cosaert	Prgm	285.00
Dewitt Senior Center	Prgm	401.80
Marcia Emal	MIg	244.31
Delaney Mazza	Prgm	360.00
Darlene Pribyl	MIg	165.25
Seward Co Ind	P&P	14.55
Tabitha	Prgm	800.00
Visa	Prgm	90.28
Wilber Plmb	Bldg Maint	23.67
Kalkwarf & Smith	Atty Fees	1,200.00
Redwood Toxicology	Cntrct	28.00
Anita Stougard	Prgm	1,122.38
JJK Cnst	Cntrct	274,937.82
Nemaha Co Sheriff	Cntrct	16.02
Soarin Grp	Cntrct	301.00
Windstream	Comm	196.10
Nemaha Co Sheriff	Cntrct	90.76
Windstream	Comm	1,233.24
Soarin Grp	Cntrct	2,709.00
Bob Barker Co	Sppls	146.57
Charm-Tex	Sppls	331.60
Eakes	Sppls	190.65

Summit	Spls	8,249.17
Visa	Cntrct	97.36
Black Hills	GA	359.12
iSolved Payroll, Taxes & Payments	Payroll & Taxes	250,894.87
Ameritas Life	Retire	28,208.96
BC/BS	Hlth Ins	106,544.96
Health Savings Account	Hlth Sv Acct	18,915.27
Principal Dental	Dental Ins	2,372.37
Madison Nat'l Life	Life Ins	61.55
AFLAC	Ins	952.47
VSP	Eye Ins	580.21
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	206.71
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	510.92

There being no further business to come before the Board, the meeting was adjourned at 12:17 p.m. The next regular meeting will be on Tuesday, September 19th, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Diann Nettifee, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held August 22, 2023 were approved as presented.

Diann Nettifee, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek, Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 10:14 a.m. on Tuesday, September 19, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Russ Karpisek and Janet J. Henning, Commissioners, County Attorney David C. Solheim and County Clerk Diann Nettifee;

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on September 13, 2023, in compliance with State Statutes;

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

Henning moved to approve the agenda as presented seconded by Kohout;  
Karpisek aye, Krivohlavek aye, Kohout aye, Henning aye, Hardenburger aye; ayes 5, nays 0  
Motion carried;

Karpisek motioned to approve the minutes of the September 5, 2023 regular meeting seconded by Krivohlavek;  
Hardenburger aye, Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye; ayes 5 nays 0  
Motion carried;

Under Citizens Forum, Lester Ralston, Gary Veprovsky, Chuck McKay and Joe Dondlinger addressed the Board;

Under Correspondence it was reported receiving Notice of Hearing on Confirmation of Tax Foreclosure Sale, information from Blue River Compact;

Under Report of Officials heard reports on inspecting cemeteries, Fall County Picnic, jail inspection, SE NACO District meeting, NACO zoom meeting, Living History Day, Region V Services and Systems meetings, Local Emergency Planning meeting;

10:59 a.m. meeting in recess;

11:06 a.m. meeting reconvened;

Henning moved to approve 2023/2024 Budget seconded by Krivohlavek;  
Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye; ayes 5, nays 0  
Motion carried;

Kohout moved to approve Resolution #2023-54 setting the property tax Request seconded by Krivohlavek;

Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye; ayes 5, nays 0

Henning moved to approve Clerk of the District Court Fees, \$16,035.33 seconded by Karpisek;  
Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye, Kohout aye; ayes 5, nays 0  
Motion carried;

Henning moved to approve Sheriff Fees \$4,776.25 seconded by Krivohlavek;  
Hardenburger aye, Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye; ayes 5, nays 0  
Motion carried;

Henning moved to approve Clerk Fees for August \$15,593.82 seconded by Kohout;  
Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye; ayes 5, nays 0  
Motion carried;

Henning moved to approve 2023-2024 Public Defender Agreement seconded by Karpisek;  
Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye; ayes 5, nays 0  
Motion carried;

Henning moved to approve Resolution 2023-52 Amending the Interlocal Agreement with Region V – Name change to APACE seconded by Krivohlavek;  
Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye; ayes 5, nays 0  
Motion carried;

Commissioners' tabled - Interlocal agreement with City of Crete concerning Boswell Ave and County Road 2300;

Henning moved to approve Resolution #2023-53, Transfer from Inheritance Tax Fund to the Bailiff Fund, \$2,866.59, to be reimbursed when funds become available seconded by Karpisek;  
Hardenburger aye, Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye; ayes 5, nays 0  
Motion carried;

11:06 a.m. Krivohlavek moved to Close bidding for Project #C-76(826) Structure #C007614310P seconded by Henning;  
Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye; ayes 5 nays 0;  
Motion carried;

Bids were opened and read aloud from General Excavating, Lincoln, NE, JJK Construction, Wilber, NE, Vogtsapes, Inc, Bennet, NE, GUS Construction Co. Inc., Casey, IA and A & R Construction Company, Plainview, NE. All bids are made a part of these minutes as Attachments 1, 2, 3, 4 and 5.

Highway Superintendent Bruce Filipi thanked the companies who submitted bids and stated he would come back to the Board in two weeks with his recommendation;

Henning motioned to approve Resolution #2023-55 - Statewide Stop Sign Program seconded by Kohout;  
Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye, Kohout aye; ayes 5, nays 0

11:26 a.m. Henning moved to Enter into Closed Session – Contracts Discussion seconded by Karpisek;

Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye; ayes 5, nays 0

12:15 p.m. Henning moved to Exit Closed Session – with no action taken, seconded by Kohout;

Kohout aye, Krivohlavek aye, Hardenburger aye, Henning aye, Karpisek aye; ayes 5 nays 0 Motion carried;

Henning motioned to approve the claims as presented seconded by Krivohlavek; Henning aye, Karpisek aye, Kohout aye, Krivohlavek aye, Hardenburger aye; ayes 5 nays 0 Motion carried;

All Funds

Anytime Plumbing	Bldg Rpr	586.85
Barnas	Spls	352.95
Benefit Mgt	Cntrct	1,500.00
Black Hills	Utly	759.97
Blue Valley Door	Bldg Rpr	1,480.00
City of Wilber	Utly	12,074.64
Consolidated Mgt	Cntrct	10.75
CAMC	Cntrct	21.55
Culligan	Cntrct	213.25
Days Inn	Trng	372.00
Eakes	Spls	2,201.70
ECC	Equip Rpr	875.00
Farmers Coop	Fuel	553.88
Food Mesto	Spls	11.78
Friend Comm Hlthcr	Cntrct	480.00
Scott Gropp	Atty Fees	3,961.50
Heath Sports	Unif	624.78
Home Depot Pro	Spls	594.53
Jefferson Co Em Mgmt	Cntrct	7,453.88
JQ Office	Pstg	132.88
Kalkwarf & Smith	Atty Fees	484.50
Melanie Kunc	Mlg	106.83
Mallory Safety	Spls	805.92
Microfilm Imaging	Cntrct	150.00
MIPS	Cntrct	2,482.14
Cody Mulbery	Reimb	216.59
NACO	Trng	80.00
Nebraska Public Hlth	Cntrct	105.00
NPPD	Utly	242.00
Tyson Osborn	Reimb	26.73
Reeves Co	Unif	95.32
Sack Lumber	Spls	197.44
Saline Co Atty	Reimb	319.55
Saline Co Dist Crt	Reimb	363.00
Saline Co Sheriff	Reimb	1,804.07
Sapp Bros	Fuel	9,287.85
Seward Co Ind	P&P	1,520.28
Rachel Smith	Reimb	29.00
Soarin Group	Cntrct	337.00
Summit	Spls	5,591.93
TK Elevator	Bldg Maint	354.63
Unite	Comm	12,832.51
Verizon	Comm	253.81
Visa	Fuel	97.60
Visa	Spls	616.74
Walker	Cntrct	114.69
Walker	Cntrct	62.34
Madeline Werner	Mlg	439.51
41 Auto	Spls	119.01
41 Auto	Spls	949.40
Ace Irrgtn	Spls	6,900.00
AKRS	Spls	78.06

Beatrice Concrete	Gravel	29,377.32
Beaver Hardware	Spls	71.98
Black Hills	Utly	243.41
City of Crete	Utly	247.42
City of Wilber	Utly	137.08
Crete Ace	Spls	106.96
Crete Auto	Spls	1,070.99
Crete Lumber	Spls	41.60
Eakes	Spls	638.60
Farmers Coop	Fuel	41,137.02
Farmers Union Coop	Spls	1,948.50
Filtercare	Spls	46.80
G & P Landfill	Bnd	61.81
KT's Market	Spls	16.27
Linde Gas	Spls	91.57
Medical Ent	Spls	35.00
Midwest Service	Equip Rpr	20,736.00
Murphy Tractor	Equip Rpr	497.23
NMC	Equip Rpr	1,580.80
Sapp Bros	Fuel	4,288.87
Speece-Lewis	Eng Fees	1,930.00
Village of Dewitt	Utly	75.77
Village of Dorchester	Utly	100.41
Village of Tobias	Utly	57.20
Village of Western	Utly	83.50
Visa	Equip	400.87
Waste Cnctns	Utly	237.94
Young's Welding	Spls	293.66
41 Auto	Spls	5.99
Eakes	Spls	77.28
Kathy Homolka	Mlg	369.42
Crete VFD	Reimb	770.06
MIPS	Spls	330.00
Jessica Acosta	Prgm	920.00
City of Crete	Prgm	120.00
Culligan	Cntrct	44.25
Farmers Coop	Fuel	61.23
Food Mesto	Spls	81.52
Public Health Sltns	Prgm	30.00
Purfoods	Prgm	181.25
Nereyda Zambrand	Prgm	200.00
Anita Stougard	Prgm	1,149.75
Verizon	Comm	42.76
Visa	Trng	878.40
Barnas	Spls	1,475.01
Eakes	Spls	454.26
Summit	Spls	3,224.05
Visa	Trng	43.16
Visa	Cntrct	193.77
UBT	Bnd	334,683.11
Barleys Spclts	Equip Rpr	1,213.37
Anita Stougard	Mlg	44.54
Madeline Werner	Mlg	41.53
iSolved Payroll, Taxes & Payments	Payroll & Taxes	250,555.59
Ameritas Life	Retire	28,382.28
Health Savings Account	Hlth Sv Acct	18,984.02
Principal Dental	Dental Ins	2,372.37
Madison Nat'l Life	Life Ins	61.55
AFLAC	Ins	952.47
VSP	Eye Ins	580.21
Empower	Def Comp	4,017.00

Point C	Café	18,089.33
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	206.71
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	510.92

There being no further business to come before the Board, the meeting was adjourned at 12:16 p.m. The next regular meeting will be on Tuesday, October 3, 2023 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Diann Nettifee, County Clerk	Janet J. Henning
Marvin A. Kohout	Stephanie A. Krivohlavek, Vice-Chairperson
Phil Hardenburger, Chairperson	Russ Karpisek

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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held September 5, 2023 were approved as presented.

Diann Nettifee, County Clerk	Janet J. Henning
Marvin A. Kohout	Stephanie A. Krivohlavek, Vice-Chairperson
Phil Hardenburger, Chairperson	Russ Karpisek



## Saline County Board of Commissioners

### Meeting Minutes

#### SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, October 3, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Russ Karpisek and Janet J. Henning Commissioners, County Attorney David C. Solheim and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on September 27, 2023, in compliance with State Statutes.

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

#### **APPROVE THE AGENDA AS PRESENTED;**

Henning moved to approve the Agenda, seconded by Krivohlavek. Motion Carried;

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

Motion Passed;

#### **APPROVE THE MINUTES OF THE PREVIOUS MEETING;**

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

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

Motion Passed;

**CITIZENS FORUM - In compliance with the Open Meetings Act and Saline County Resolution #2023-34, a rule of five (5) minutes per person attending to speak has been established.**

Chuck McKay addressed the Board;

#### **CORRESPONDENCE;**

Nettifee informed the Board that the Wilber Care Center is having their annual Trick or Treating and welcome any donations;

#### **REPORT OF OFFICIALS;**

Saline County Museum special opening, attending NIRMA meetings, NACO meeting with the Governor, Living History day at Museum;

#### **BUSINESS FOR ACTION;**

**ARPA Funds and Interest policy discussion** – County Treasurer Deb Spanyers recommended to the Commissioners to make a new Resolution to monitor ARPA funds and interest separately;

#### **Discuss/Approve Release and Reconveyance of Easement;**

Karpisek moved Approve the Resolution to Release and Reconveyance of Easement, seconded by Kohout. Motion carried;

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

Motion Passed;

#### **Discuss/Approve Resolution #2023-57 Railroad Transportation Safety District with the City of Crete, Saline County NE;**

Kohout moved to Approve Resolution #2023-57 Railroad Transportation Safety District with the City of Crete, Saline County NE, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

#### **Discuss/Approve Interlocal Agreement between City of Crete and Saline County;**

Henning moved to Approve Interlocal Agreement between City of Crete and Saline County, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

**Discuss/Approve Release of Pledged Security @ City Bank & Trust Co. \$500,000.00;**

Henning moved to Approve the Interlocal Agreement between City of Crete and Saline County, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

**Discuss/Approve New Pledged Collateral for City Bank & Trust Co.;**

Krivohlavek moved to Approved Resolution #2023-59 new pledge collateral for City Bank & Trust Co., \$500,000.00, seconded by Janet Henning. Motion carried.

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

Motion Passed;

At 10:24 a.m. Meeting in Recess;

At 10:32 a.m. Meeting Reconvened;

**10:32 a.m. Lester Ralston presentation to the Commissioners;**

**RESOLUTIONS TO TRANSFER FUNDS**

**Discuss/Approve Resolution #2023-56 Transfer from Inheritance Fund to Bailiff Fund \$4,421.10;**

Henning moved to Approve Resolution #2023-56 Transfer from Inheritance Fund to Bailiff Fund \$4,421.10, seconded by Karpisek. Motion carried.

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

Motion Passed;

**Discuss/Approve Resolution #2023-60 - Authorizing Treasurer to transfer 35% of the 2023 tax collection for the General Fund to the Road Fund;**

**Rationale:** Since the Road Fund budgeted transfer from the General Fund is far greater than in the past, County CPA suggested adjusting this lower and supplementing the rest on an as-needed basis.

Henning moved to Approve Resolution #2023-60 – Authorizing Treasurer to transfer 35% of the 2023 tax collection for the General Fund to the Road Fund, seconded by Karpisek. Motion carried;

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

Motion Passed;

**Discuss/Approve Resolution #2023-61 to transfer of \$5,503.00 from the General Fund to the Aging Services Fund as proposed in the 2023/2023 budget;**

Henning moved to Approve #2023-61, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

**Discuss/Approve Resolution #2023-62 to transfer \$2,422.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2023-2024 budget;**

Henning moved to Approve Resolution 2023-62 to transfer \$2,422.00 from the General Fund to the Adult Drug Court Fund, as proposed in the 2023-2024 budget, seconded by Kohout. Motion carried;

- Karpisek: *aye*
- Kohout: *aye*

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;  
**Discuss/Approve Resolution #2023-63** to transfer \$4,129.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2023-2024 budget.  
Henning moved to Approve Resolution #2023-63 to transfer \$4,129.00 from the General Fund to the Employee Wellness Fund, as proposed in the 2023-2024 budget, seconded by Karpisek.  
Motion carried;

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

Motion Passed;  
**Discuss/Approve Resolution #2023-64 to transfer \$37,241.00 from the General Fund to the Bailiff Fund, as proposed in the 2023-2024 budget;**  
Henning moved to Approve Resolution #2023-64 to transfer \$37,241.00 from the General Fund to the Bailiff Fund, as proposed in the 2023-2024 budget, seconded by Krivohlavek. Motion carried;

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

Motion Passed;  
**HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS**  
11:00 am. Discuss and Approve Bid for project #C76(826) Structure # C007614310P. Said bids were opened at the September 19, 2023 Saline County Commissioners meeting;  
**Speaker(s):** Bruce Filipi recommended bid for \$536,615.09 from A & R Construction;  
Karpisek moved to Approve Bid for project #C76(826) Structure # C007614310P, seconded by Kohout. Motion carried.

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

Motion Passed;

All Funds		
Rebecca Anderson	Atty Fees	3,059.00
Kyler Bigley	Reimb	64.34
Paula Brennan	Mow	1,200.00
Kohen Burda	Mow	1,800.00
Business World	Equip	1,193.79
Capital Autoglass	Equip Rpr	182.73
Crete Ace Hardware	Spls	289.99
CAMC	Cntrct	4,020.21
Crete Lumber	Bldg Rpr	2,500.00
CVSOAN	Dues	160.00
Dollar General	Spls	53.25
Dee Drake	MIg	209.99
Eakes	Spls	3,100.65

ECC	Equip Rpr	250.00
Fairfield Inn	Trng	1,034.55
First Concord	Cntrct	14,455.58
First Concord	Cntrct	490.00
Friend Comm Hlthcr Sys	Cntrct	580.00
Scott Girmus	Mow	1,200.00
Greatamerica Financial	Cntrct	2,164.08
Scott Gropp	Atty Fees	11,000.00
Jennifer Hermsmeier	MIg	303.92
The Home Depot Pro	Spls	77.44
Horwath Laundry	Equip Rpr	1,035.45
Matthew Jonas	Reimb	20.10
Lorraine Kohout	Mow	1,100.00
Matthew Kosmicki	Atty Fees	209.00
Justin Kuntz	MHB	165.72
Language Line	Cntrct	73.26
Sandra Luse	Atty Hlp	36.54
Colby Marks	Mow	600.00
Delaney Mazza	Cln	96.00
Midwest Door	Bldg Rpr	785.00
Wayne Miller	Mow	600.00
MIPS	Cntrct	1,908.60
Nathan Mueller	MIg	184.06
Amber Mulbery	MIg	87.77
Cody Mulbery	Reimb	104.88
NACO	Trng	245.00
NE APCO/NENA	Trng	165.00
NE Public Hlth	Cntrct	210.00
NE.Gov	Cntrct	8.50
Pip	Spls	217.50
Region V Systems	Cntrct	4,066.00
Saline Co Ag Soc	Rent	200.00
Saline Co Atty	Reimb	233.37
Saline Co Crt	Reimb	396.00
Saline Co Dist Crt	Reimb	1,426.50
Layne Schelbitzki	Mow	600.00
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	508.09
Shop Qwik	Fuel	129.16
Debbie Spanyers	MIg	82.53
Summit	Spls	14,835.47
Thomas & Thomas	Cntrct	341.57
Thomson Reuters	Cntrct	160.24
Becky Vales	MIg	131.00
Carroll Verhage	MHB	258.95
Visa	Trng	143.42
Pinn Bank	Pstg	78.96
Visa	Comm	135.00
Visa	Pstg	109.19
Visa	Fuel	280.43
Visa	Equip	127.31
Visa	Spls	33.71
Visa	Unif	2,293.12
Visa	Dues	81.87
Visa	Equip	197.43
Voss Lighting	Spls	116.00
Walker	Cntrct	82.03

Madeline Werner	MIg	181.30
Windstream	Comm	2,884.02
Witness Fees	Wtns Fees	37.03
Ace Irr	Spls	35,677.96
Beatrice Concrete	Grvl	40,518.41
City of Friend	Utly	49.05
John Hensel	Reimb	60.00
Kevin Homolka	Reimb	60.00
Midwest Unlimited	Spls	114.80
NPPD	Utly	485.71
Pomp's Tire	Equip Rpr	241.50
Rock On	Grvl	3,210.67
Southwest Gravel	Grvl	9,437.68
Speece-Lewis	Eng Fees	17,255.47
Village of Swanton	Utly	70.90
Samantha Cosaert	Prgm	285.00
Marcia Emal	MIg	203.06
Darlene Pribyl	MIg	191.50
Tabitha	Prgm	856.25
Visa	Prgm	145.09
Visa	Prgm	653.18
Visa	Prgm	601.90
Anita Stougard	MIg	1,113.34
Amanda Fanning	MIg	220.08
Kalkwarf & Smith	Atty Fees	1,200.00
Redwood Lab	Cntrct	14.00
Michael Wehling	MIg	62.88
JK Const	Cntrct	364,786.61
Kiesler's Police Sup	Equip	1,280.00
Charm-Tex	Spls	752.00
JB	Cntrct	674.30
iSolved	Pyrl & Tx	253,495.11
Ameritas Life	Retire	29,739.36
BC/BS	Hlth Ins	107,163.54
Health Savings Account	HSA	19,129.85
Principal Dental	Dental Ins	2,385.15
Madison Nat'l Life	Life Ins	64.71
AFLAC	Ins	952.47
VSP	Eye Ins	589.87
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	216.09
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	510.92

### **CLAIMS APPROVAL**

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

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

Motion Passed;

Henning moved to enter into closed session to discuss litigation, seconded by Karpisek. Motion carried;

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

Motion Passed;

Krivohlavek moved to exit closed session, seconded by Henning. Motion carried.

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

Motion Passed, with no action taken;

11:19 a.m. Meeting in Recess;

1:08 p.m. Meeting Reconvened at Saline County Historical Museum;  
Joining the tour were Hardenburger, Krivohlavek, Kohout, Henning Commissioners and  
Nettifee, Clerk

There being no further business to come before the Board, the meeting was adjourned at 2:34 p.m.  
The next meeting will be on October 17th, 2023 at 9:30 A.M. in the Saline County Commissioners' Room,  
Courthouse, Wilber, NE.  
ATTEST:

Diann Nettifee, County

Janet J. Henning

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

\*\*\*\*\*

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the  
September 19, 2023 Board of Commissioners' meeting were presented and approved as presented.

Diann Nettifee, County Clerk

Janet J. Henning

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek



# Saline County Board of Commissioners

## Meeting Minutes

### SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, October 17, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Marvin A. Kohout, Russ Karpisek Stephanie A. Krivohlavek and Janet J. Henning Commissioners, County Attorney David C. Solheim and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on October 11, 2023 in compliance with State Statutes.

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

#### **APPROVAL OF AGENDA AS PRESENTED;**

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

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

Motion Passed;

#### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING;**

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

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

Motion Passed;

#### **CITIZENS FORUM - In compliance with the Open Meetings Act and Saline County Resolution #2023-34, a rule of five (5) minutes per person attending to speak has been established;**

Lester Ralston addressed the Board;

**CORRESPONDENCE;** NACO asking for nominations for Board Members;

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

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

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

#### **BUSINESS FOR ACTION;**

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

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

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

Motion Passed;

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

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

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

Motion Passed;

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

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

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

Motion Passed;

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

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

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

Motion Passed;

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS**

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

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

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

Motion Passed;

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

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

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

Motion Passed;

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;**

**Approve Enter into closed session – Burial Assistance request;**

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

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

Motioned Passed;

**Approve - Exit Closed Session - Burial Assistance Request;**

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

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

Motion Passed;

**CLAIMS APPROVAL**

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

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

Motion Passed;

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

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

Oden Ent	Spls	19,296.00
Overhead Door	Spls	219.00
Rock On	Gravel	2,154.93
Speece-Lewis	Eng Fees	7,625.00
Truck Center	Spls	272.59
Village of Dewitt	Utly	77.28
Village of Dorchester	Utly	97.83
Village of Tobias	Utly	57.60
Waste Conn	Utly	237.94
Western Oil	Spls	185.00
41 Auto	Spls	51.77
Kathy Homolka	Mlg	216.15
DeWitt Am Legion	Reimb	2,625.00
Western Comm Club	Reimb	1,500.00
Wilber Chamber	Reimb	496.00
Jessica Acosta	Prgm	920.00
City of Crete	Rent	120.00
Debra Collins	Prgm	423.00
Samantha Cosaert	Prgm	285.00
Farmers Coop	Fuel	130.55
Food Mesto	Spls	40.42
Lori Moldenhauer	Mlg	210.90
Postmaster	Pstg	310.00
Nereyda Zambrand	Prgm	200.00
Anita Stougard	Prgm	1,095.00
Charm-Tex	Spls	223.40
iSolved	Pyrl & Txs	253,984.95
Ameritas Life	Retire	29,984.00
Health Savings Account	Hlth Sv Acct	19,129.85
Principal Dental	Dental Ins	2,385.15
Madison Nat'l Life	Life Ins	64.71
AFLAC	Ins	952.47
VSP	Eye Ins	589.87
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	216.09
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	510.92

**ADJOURNMENT;**

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

ATTEST:

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

\_\_\_\_\_  
Stephanie A. Krivohlavek, Vice Chairperson

\_\_\_\_\_  
Marvin A. Kohout

\_\_\_\_\_  
Russ Karpisek

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

\_\_\_\_\_  
Diann Nettifee, County Clerk

\*\*\*\*\*

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

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

\_\_\_\_\_  
Stephanie A. Krivohlavek, Vice Chairperson

\_\_\_\_\_  
Marvin A. Kohout

\_\_\_\_\_  
Russ Karpisek

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

\_\_\_\_\_  
Diann Nettifee, County Clerk



## Saline County Board of Commissioners

### Meeting Minutes

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#### SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on Tuesday, October 31, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek, Russ Karpisek, Janet J. Henning Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on October 25, 2023, in compliance with State Statutes.

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

#### **APPROVAL OF AGENDA AS PRESENTED;**

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

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

Motion Passed;

#### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING;**

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

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

Motion Passed;

**CITIZENS FORUM - In compliance with the Open Meetings Act and Saline County Resolution #2023-34, a rule of five (5) minutes per person attending to speak has been established;**

No One Spoke;

#### **CORRESPONDENCE;**

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

#### **REPORT OF OFFICIALS;**

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

#### **BUSINESS FOR ACTION;**

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

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

- Hardenburger: *aye*

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

Motion Passed;

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

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

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

Motion Passed;

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

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

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

Motion Passed;

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

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

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

Motion Passed;

**Discuss/Approve Resolution #2023-69 NIRMA Recommitment;**

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

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

Motion Passed;

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

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

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

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

Motion Passed;

**Lester Ralston addressed the Board;**

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

At 10:16 a.m. Meeting Reconvened;

**RESOLUTIONS TO TRANSFER FUNDS;**

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

Henning moved to Approve Resolution #2023-67 transfer \$115,000.00 from Inheritance Tax Fund #2700 to Road and Bridge Fund #0300 to be reimbursed when funds become available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

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

11:00 - Bid Opening for North Boswell paving project;

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

Motion carried;

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

Motion Passed;

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

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

Motion Passed;

**Approve Year-End Certification of County Highway Superintendent;**

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

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

Motion Passed;

**CLAIMS APPROVAL;**

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

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

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

Motion Passed;

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

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

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

### 11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

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

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

Motion Passed;

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

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

Motion Passed; With No Action Taken

**ADJOURNMENT;**

There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m. The next meeting will be on November 14th, 2023 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.  
ATTEST:

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
<hr/> Marvin A. Kohout	<hr/> Russ Karpisek
<hr/> Janet J. Henning	<hr/> Diann Nettifee, County Clerk
*****	

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 17, 2023 Board of Commissioners' meeting were presented and approved as presented.

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
<hr/> Marvin A. Kohout	<hr/> Russ Karpisek
<hr/> Janet J. Henning	<hr/> Diann Nettifee, County Clerk

## SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:36 a.m. on Tuesday, November 14, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Janet J. Henning, Marvin A. Kohout, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on November 8, 2023, in compliance with State Statutes.

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

### **APPROVAL OF AGENDA**

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

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

Motion Passed;

### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING (10/31/2023)**

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

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

Motion Passed;

**CITIZENS FORUM** - In compliance with the Open Meetings Act and Saline County Resolution #2023-34, a rule of five (5) minutes per person attending to speak has been established.

Lester Ralston addressed the Board;

### **CORRESPONDENCE;**

No Report;

### **REPORTS OF OFFICIALS;**

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

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

### **BUSINESS FOR ACTION**

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

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

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

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

Motion carried;

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

Motion Passed;

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

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

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

Motion Passed;

10:24 a.m. Meeting in Recess

10:34 a.m. Meeting reconvened

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

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

Motion Passed;

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

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

Motion Passed;

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

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

Motion Passed;

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

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

Motion Passed;

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

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

Motion Passed;

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

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

Motion Passed – Election date set for January 9, 2024

## **RESOLUTIONS TO TRANSFER FUNDS**

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

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

Motion Passed;

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

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

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

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

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

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

Motion Carried;

**CLAIMS APPROVAL**

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

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

Motion Passed;

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

Tyson Osborn	Reimb	128.37
Quill	SpIs	89.56
Region V Systems	Cntrct	7,783.00
Michele Renner	EB	29.41
Sack Lumber	SpIs	88.69
Saline Co Atty	Reimb	47.30
Seward Co Ind	P&P	11.38
Shop Qwik	Fuel	200.94
Sid Dillon	Equip Rpr	1,039.92
Soarin Group	Cntrct	10,732.60
Deborah Steuk	EB	50.37
Summit	SpIs	14,569.25
USPS	Pstg	10,000.00
Unite	Comm	6,489.75
US Bank	Cntrct	397.19
Verizon	Comm	297.23
Visa	Trng	184.65
Visa	SpIs	757.58
Walker	Cntrct	76.46
Walker	Cntrct	64.71
Wilber Body	Ded	1,000.00
Witness Fees	Wit Fees	78.33
Yard Boss	Bldg Maint	292.50
41 Auto	SpIs	2,017.97
Ace Irrg	SpIs	14,169.12
B'S Ent	SpIs	1,782.00
Beatrice Concrete	Gravel	3,416.38
City of Crete	Utly	243.98
Inland Truck	Equip Rpr	1,015.75
Meyer Auto	Equip Rpr	1,156.50
Midwest Unlmted	SpIs	447.32
Murphy Trctr	Equip Rpr	9,120.12
NKC	Equip Rpr	97.43
Kathy Nienaber	Reimb	28.75
NMC	Equip Rpr	2,967.23
Bill Velder	Reimb	64.00
Village of Dewitt	Utly	85.50
Village of Dorchester	Utly	97.18
Village of Tobias	Utly	58.40
Village of Western	Utly	83.50
Jessica Acosta	Prgm	920.00
City of Crete	Prgm	120.00
Samantha Cosaert	Prgm	285.00
Madison Maly	Mlg	146.45
Lori Moldenhauer	Mlg	101.53
Darlene Pribyl	Mlg	195.25
PHS	Prgm	22.50
Nereyda Zambrand	Prgm	200.00
Donna Kovar	Mlg	69.56
Amanda Fanning	Mlg	220.08
Anita Stougard	Prgm	1,095.00
Charm-Tex	SpIs	363.00
Gage Co Clerk	FY 23-24	375.47
iSolved	Pyrl & Txs	256,478.02
Ameritas Life	Retire	30,090.38
Health Savings Account	Hlth Sv Acct	18,926.10

Principal Dental	Dental Ins	2,369.40
Madison Nat'l Life	Life Ins	66.29
AFLAC	Ins	952.47
VSP	Eye Ins	585.06
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	217.23
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	510.92

**ADJOURNMENT;**

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

ATTEST:

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
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<hr/> Marvin A. Kohout	<hr/> Russ Karpisek
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<hr/> Janet J. Henning	<hr/> Diann Nettifee, County Clerk
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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 31, 2023 Board of Commissioners' meeting were presented and approved as presented.

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
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<hr/> Marvin A. Kohout	<hr/> Russ Karpisek
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<hr/> Janet J. Henning	<hr/> Diann Nettifee, County Clerk
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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, November 28, 2023, by Vice-Chairperson Stephanie A. Krivohlavek. Present: Krivohlavek, Marvin A. Kohout, and Russ Karpisek; Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee. Committee Members Phil Hardenburger and Janet J. Henning 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 November 22, 2023, in compliance with State Statutes.

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

### **APPROVED CURRENT AGENDA;**

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

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

Motion Passed;

### **APPROVED MINUTES OF THE PREVIOUS MEETING;**

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

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

Motion Passed;

**CITIZENS FORUM - In compliance with the Open Meetings Act and Saline County Resolution #2023-34, a rule of five (5) minutes per person attending to speak has been established.** Gary Veprovsky addressed the Board;

**CORRESPONDENCE;** Clerk relayed information about a public meeting in Gage County for a proposed tower, made committee aware of new information on COVID Premium Pay (ARPA), retirement should have been taken out, this is being corrected, discussed yearly evaluation of appointed officials, will be scheduled for next meeting;

**REPORT OF OFFICIALS;** Heard reports of attending NIRMA meeting in York, NACO Zoom meeting, Planning & Zoning, Wellness and pipeline informational meeting;

### **BUSINESS FOR ACTION;**

Kay Kottas addressed the Committee with information about the danger of CO2 Pipelines and the lack of regulations;

Approved JAG Grant Award for Victim Witness Coordinator;

Kohout moved to Approve JAG Grant Award for Victim Witness Coordinator, seconded by Karpisek.

Motion carried;

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

Motion Passed;

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

Approved Resolution #2023-74 Transfer \$180,000.00 from Inheritance Tax Fund #2700 to Roads and Bridges #0300, to be reimbursed when funds are available;

Karpisek moved to Approve Resolution 2023-74 Transfer \$180,000.00 from Inheritance Tax Fund #2700 to Roads and Bridges #0300, to be reimbursed when funds are available, seconded by Kohout. Motion carried;

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

Motion Passed;

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;** Project 833 (bridge project) completed, working on replacing culverts and night time sign inspections;

**CLAIMS APPROVAL;**

Karpisek moved to approve the claims as presented, seconded by Kohout. Motion carried;

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

Motion Passed;

Rebecca Anderson	Atty Fees	1,515.25
Anytime Plumbing	Bldg Maint	120.00
Capital Business Sys	Cntrct	148.00
Country Inn	Trng	166.00
Crete Ace Hardware	SpIs	292.25
Crossroads Awards	SpIs	720.00
Culligan	Cntrct	460.35
Cummins	Cntrct	772.63
Eakes	SpIs	1,204.69
Ecolab Pest	Cntrct	194.58
Fairfield Inn	Trng	348.00
Farmers Coop	Fuel	28,516.94
Food Mesto	SpIs	50.98
Galls	Unif	105.00
Scott Gropp	Atty Fees	9,400.00
Grunwald	Bldg Maint	1,382.55
Heath Sports	Unif	24.00
Heritage Water Svcs	Cntrct	150.00
Irrigation Plus	Bldg Maint	365.00
Kalkwarf & Smith	Atty Fees	1,751.00
Matthew Kosmicki	Atty Fees	4,021.08
Microfilm	Cntrct	150.00
MIPS	Cntrct	190.00
Nathan Mueller	Mlg	98.91
Korene Mullen	Reimb	123.00
NACO	Dues	2,243.62
NACO	Dues	450.00
NE Assn of Co Assrs	Dues	50.00
NE Sheriff Assn	Dues	820.00
NE.Gov	Cntrct	16.00
Tyson Osborn	Reimb	76.28
Paper Tiger Shrd	Cntrct	396.30
Point C	Cntrct	308.00
Quadient	Cntrct	998.04
Quill	SpIs	89.56
NBC Capital	Trng	218.00
Saline Co Crt	Reimb	709.86
Saline Co Dist Crt	Reimb	289.00
Saline Co Reg of Deeds	Reimb	10.00
Saline Co Sheriff	Reimb	921.05
Sapp Bros	Fuel	11,952.56
Schuerman Welding	SpIs	27.50
Secretary of State	Cntrct	20.00
Seward Co Ind	P&P	1,392.25
Shop Qwik	Fuel	247.10
Siemens	Cntrct	1,288.32
Rachel Smith	Reimb	8.56

Soarin Grp	Cntrct	6,594.00
Solheim Law	Atty Fees	50.00
SE Dist Assr Assn	Dues	50.00
State of NE	Cntrct	242.00
Striv	Cntrct	567.35
Summit	SpIs	18,993.51
Thomson Reuters	Cntrct	160.24
USPS	Pstg	5,000.00
Visa	Trng	62.28
Visa	Pstg	30.70
Visa	Fuel	179.93
Visa	SpIs	335.20
Visa	Bldg Maint	267.27
Visa	Fuel	30.02
Visa	Cntrct	129.57
Visa	Dues	21.39
Visa	SpIs	318.30
Walker	Cntrct	82.03
Jennifer Warning	Reimb	21.85
Madeline Werner	Mlg	34.98
Windstream	Comm	2,939.43
Witness Fees	Wit Fees	37.03
Ace Irrigation	SpIs	14,811.00
AKRS	SpIs	44.53
Beatrice Concrete	Gravel	33,451.17
Beaver Hardware	SpIs	106.42
City of Friend	Utly	42.00
Crete Auto	SpIs	998.50
Crete Lumber	SpIs	131.25
Farmers Union Coop	SpIs	3,583.19
Filtercare	SpIs	107.20
KT's Market	SpIs	12.28
Linde Gas	SpIs	88.62
NMC	Equip Rpr	1,235.89
NPPD	Utly	475.84
Pomp's Tire	Equip Rpr	3,030.30
CNH	SpIs	547.00
SW Gravel	Gravel	4,936.58
Speece-Lewis	Eng Fees	26,759.24
Truck Center	SpIs	23.31
Van Kirk Bros	Cntrct	104,519.24
Village of Swanton	Utly	67.76
Visa	Misc	2,275.50
Waste Connections	Utly	237.94
Young's Welding	SpIs	290.20
JK Const	Cntrct	93,668.87
Kathy Homolka	Mlg	289.51
Sokol Hall	Reimb	1,567.40
Tobias Comm Club	Reimb	98.40
Debra Collins	Prgm	747.00
Samantha Cosaert	Prgm	285.00
Food Mesto	Prgm	168.62
Tabitha	Prgm	743.75
Visa	Prgm	278.66
Visa	Prgm	1,042.03
Wilber Care Center	Prgm	852.00

Anita Stougard	Prgm	1,131.50
Bob Barker Co	Spls	393.64
People Mgz	Cntrct	197.00
UBT	Bnd Pmt	504,827.33
iSolved	Pyrl & Txs	249,593.85
Ameritas Life	Retire	29,241.02
BC/BS	HLth Ins	105,164.66
Health Savings		
Account	HLth Sv Acct	18,780.27
Principal Dental	Dental Ins	2,369.40
Madison Nat'l Life	Life Ins	64.71
AFLAC	Ins	971.96
VSP	Eye Ins	569.14
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	216.09
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;**

No Request for Assistance or Closed Session needed;

**ADJOURNMENT;**

There being no further business to come before the Board, the meeting was adjourned at 10:32 a.m. The next meeting will be on December 12, 2023 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Absent

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

Absent

Janet J. Henning

Diann Nettifee, County Clerk

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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the November 14, 2023 Board of Commissioners' meeting were presented and approved as presented.

Absent

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

Absent

Janet J. Henning

Diann Nettifee, County Clerk

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## **SALINE COUNTY BOARD OF COMMISSIONERS**

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, December 12th, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Janet J. Henning and Russ Karpisek Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on December 6th, 2023, in compliance with State Statutes.

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

### **APPROVAL OF AGENDA;**

Henning moved to approve agenda with the changes of moving the; Examine Planning and Zoning applications to open session and table jail inspection, seconded by Kohout. Motion carried;

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

Motion Passed;

### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING;**

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

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *Abstain (Without Conflict)*
- Henning: *Abstain (Without Conflict)*
- Karpisek: *aye*

Motion Passed;

**CITIZENS FORUM;** Lester Ralston had questions pertaining to underground C02 lines; Kay Kottas spoke about the need for more information on the C02 lines;

**CORRESPONDENCE;** no report;

**REPORT OF OFFICIALS;** Commissioner Karpisek; Looking into C02 pipeline for additional information, NACO Conference December 13, 14 and 15<sup>th</sup>;

Commissioner Krivohlavek; Complaint of Chuck McKay to the State Accountability and Disclosure Commission determined there was no probable cause and claim was dismissed;

Commissioner Kohout; attended insurance meeting received notification from the Office of the Attorney General dismissing several complaints made by Chuck McKay against Hardenburger, Kohout and the board in general;

Commissioner Henning; attended Public Health Solution meeting;

Commissioner Hardenburger; attended insurance and Public Health Solution meeting;

### **BUSINESS FOR ACTION;**

Melanie Kunc, Saline County Extension. Reported on 4-H activities;

Senator Brandt gave legislature updates and answered questions;

10:43 a.m. Meeting in Recess;

10:52 a.m. Meeting Reconvened;

Discuss/Approve Moving from NACO Insurance Plan to MEDICA Insurance Plan

Dustin and Dan with Benefit Management;

Krivohlavek moved to Approve Moving from NACO Insurance Plan to MEDICA Insurance Plan, seconded by Karpisek. Motion carried;

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *Abstain (Without Conflict)*
- Krivohlavek: *aye*

Motion Passed;

Discuss/Approve Setting HRA Amount;

Krivohlavek moved to Approve Setting HRA Amount, seconded by Karpisek. Motion carried;

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *Abstain (Without Conflict)*

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

Motion Passed;

Discuss/Approve Setting HSA Amount;

Krivohlavek moved to Approve Setting HSA Amount, seconded by Karpisek. Motion carried;

- Karpisek: *aye*
- Kohout: *Abstain (Without Conflict)*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

Discuss/Approve Setting Insurance Premiums;

Krivohlavek moved to Approve Setting Insurance Premiums, seconded by Karpisek. Motion carried;

- Kohout: *Abstain (Without Conflict)*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

Discuss/Approve Clerk of the District Court Fees in the amount of \$60,391.05;

Henning moved to Approve Clerk of the District Court Fees in the amount of \$60,391.05, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Sheriff Fees in the amount of \$4,418.54;

Henning moved to Approve Sheriff Fees in the amount of \$4,418.54, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Discuss/Approve Clerk fees in the amount of \$11,361.25;

Henning moved to Approve Clerk fees in the amount of \$11,361.25, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Discuss/Approve Submittal of Juvenile Services Grant Application, Anita Stougard speaking;

Kohout moved to Approve Submittal of Juvenile Services Grant Application, seconded by Henning.

Motion carried;

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

Motion Passed;

Discuss/Approve Resolution #2023-75 Release of Pledged Security at Pinnacle Bank \$135,000.00;

Henning moved to Approve Resolution #2023-75 Release of Pledged Security at Pinnacle Bank for \$135,000.00, seconded by Krivohlavek; Motion Carried;

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

Motion Passed;

Quarterly Jail Inspection – Postponed due to Sheriff’s office involved with trial;

**RESOLUTIONS TO TRANSFER FUNDS**

Discuss/Approve Resolution #2023-77 transfer \$500,000.00 from Inheritance Tax Fund #2700 to the Road & Bridge Fund #0300, to be reimbursed when funds become available;  
Henning moved to Approve Resolution #2023-77 transfer \$500,000.00 from Inheritance Tax Fund #2700 to the Road & Bridge Fund #0300, to be reimbursed when funds become available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Discuss/Approve Resolution #2023-78 transfer \$5,000.00 from Inheritance Tax Fund #2700 to Grant Fund #2500, to be reimbursed when funds are available;  
Henning moved to Approve Resolution #2023-78 transfer \$5,000.00 from Inheritance Tax Fund #2700 to Grant Fund #2500, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

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

Saline County was awarded a tire grant (\$34,410.00), project on County Road 2250 is complete, Swanton West project is complete, box culvert project west of Friend is completed and gravel was added to some roads after the snow;

**CLAIMS APPROVAL;**

Henning moved to Approve the claims as presented, seconded by Kohout. Motion carried;

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

Motion Passed;

All Funds		
Johnny Barta	P&Z	33.34
Gerald Brown	P&Z	29.41
Cherry Co Clrk	Elec Spls	892.55
Crete News	Sub	34.00
Dollar General	Spls	67.20
Angela Driver	MHB	305.02
Mark Due	P&Z	62.16
Eakes	Spls	958.48
Elec Sound	Spls	576.50
Elite Unmanned	Spls	6,157.00
Equifax	Cntrct	216.85
Farmers Coop	Fuel	515.68
Ronald Fink	P&Z	29.41
Food Mesto	Spls	5.99
Friend Comm Hlthcr Sys	Cntrct	595.00
David Hermsmeier	P&Z	16.31
Home Depot Pro	Spls	152.25
Mike Hyde	Reimb	346.51
Int'L Assoc of Asng Ofcrs	Dues	240.00
Jindra Irr	Bldg Maint	230.00
Kalkwarf & Smith	Atty Fees	142.50

Matthew Kosmicki	Atty Fees	5,009.44
Justin Kuntz	MHB	165.72
Delaney Mazza	Prgm	276.00
Garrett Mckay	Reimb	12.92
Midwest Crt Rprtng	Cntrct	105.00
Keith Muller	P&Z	19.59
NACO	Trng	150.00
NE Title	Cntrct	171.00
NIFCO	Equip	250.00
NPPD	Utly	248.00
Doris Odvody	Unif	50.00
Point C	Cntrct	316.00
Protex Central	Cntrct	400.00
Sack Lumber	Spls	62.22
Saline Co Atty	Reimb	25.00
Saline Co Dist Crt	Reimb	74.00
Isaac Smith	Reimb	139.99
Soarin Grp	Cntrct	5,443.00
Striv	Equip	1,428.90
Summit	Spls	25,492.84
USPS	Pstg	2,500.00
Us Bank	Cntrct	379.91
Carroll Verhage	MHB	258.95
Verizon	Comm	2,382.68
Visa	Spls	39.60
Walker	Cntrct	76.46
Walker	Cntrct	64.71
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Ace Irg	Spls	33,739.88
B's Ent	Spls	4,560.00
Beatrice Concrete	Gravel	54,230.94
Cert Trk & Trlr Rpr	Equip Rpr	7,043.57
Village of Dewitt	Utly	85.34
Village of Tobias	Utly	56.80
Saline Co Ag Soc	Reimb	1,200.00
NE Sfty Cncl	Prgm	52.40
Jessica Acosta	Prgm	800.00
City of Crete	Rent	370.00
Debra Collins	Prgm	981.00
Samantha Cosaert	Prgm	345.00
Dewitt Senior Center	Prgm	3,807.10
Marcia Emal	Prgm	118.92
Laura Mackeprang	Prgm	780.00
Lori Moldenhauer	Mlg	243.82
Darlene Pribyl	Prgm	139.00
Seward Co Ind	P&P	288.82
Sarah Yokel	Prgm	84.14
Nereyda Zambrand	Prgm	160.00
Anita Stougard	Prgm	1,168.00
Saline Center	Rent	250.00
iSolved	Pyrl & Txs	254,662.28
Ameritas Life	Retire	67,512.07
Health Savings Account	Hlth Sv Acct	18,780.27
Principal Dental	Dental Ins	2,369.40
Madison Nat'l Life	Life Ins	64.71
AFLAC	Ins	971.96

VSP	Eye Ins	569.14
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	216.09
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

Discussed/Read applications for three vacant seats on the Planning and Zoning Board  
Johnny Barta, Jeffrey D. Koll, Troy Steuer and Joel Weber

**11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS**

12:03 p.m. Krivohlavek moved to enter into closed session to discuss Yearly Employee Evaluation of Appointed Officials, and General Assistance #2023-04, seconded by Henning. Motion carried.

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

Motion Passed;

Krivohlavek moved to Motion to exit closed session, seconded by Russ Karpisek. Motion carried.

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

Motion Passed;

No Action Taken;

**ADJOURNMENT;**

There being no further business to come before the Board, the meeting was adjourned at 12:35 a.m.  
The next regular meeting will be on December 26, 2023 at 9:30 a.m. in the Saline County  
Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Absent

Phil Hardenburger, Chairperson	Stephanie A. Krivohlavek, Vice Chairperson
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Marvin A. Kohout	Russ Karpisek
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Absent

Janet J. Henning	Diann Nettifee, County Clerk
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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the  
November 28, 2023 Board of Commissioners' meeting were presented and approved as presented.

ABSENT 11/28/2023

Phil Hardenburger, Chairperson	Stephanie A. Krivohlavek, Vice Chairperson
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Marvin A. Kohout	Russ Karpisek
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ABSENT 11/28/2023

Janet J. Henning	Diann Nettifee, County Clerk
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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, December 26th, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek and Stephanie A. Krivohlavek, Commissioners and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on December 20th, 2023, in compliance with State Statutes.

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

APPROVAL OF AGENDA;

Henning moved to approve the Agenda, seconded by Karpisek. Motion Carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE PREVIOUS MEETING;

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

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

Motion Passed;

CITIZENS FORUM;

Gary Veprovsky addressed the Board;

CORRESPONDENCE;

Karpisek received an email from Kay Kottas in regard to the CO2 pipeline;

REPORT OF OFFICIALS;

Commissioner Karpisek; Attended NACO Conference, attended open meeting laws with State Attorney General and Assistant State Attorney and met with Todd Bell concerning Union negotiations for the Roads Department;

Commissioner Krivohlavek; Nothing to report;

Commissioner Kohout; Attended NACO Conference, Zoom meeting with Governor, variance board, NACO officers meeting and Consumption Tax;

Commissioner Henning; Nothing to report;

Commissioner Hardenburger; Attended NACO Conference, and Union negotiations;

10:34 a.m. Meeting in Recess;

10:47 a.m. Meeting Reconvened;

BUSINESS FOR ACTION;

Discuss/Approve Tourism Grant Awards, Tourism Committee, Sheryl Kastanek;

Henning moved to Approve Tourism Grant Awards, seconded by Kohout. Motion carried;

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

Motion Passed;

Discuss/Approve new Extension Board applications;

Henning moved to Approve new Extension Board applications, seconded by Krivohlavek.

Motion carried.

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

Motion Passed;

Approved Annual Pay Increase of 4% for Appointed Officials;

Henning moved to Approve Annual Pay 4% Increases for Appointed Officials, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve HRA & COBRA proposal for Mid-America Benefits;

Krivohlavek moved to Approve HRA & COBRA proposal for Mid-America Benefits, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Dental and Vision Plans - changing the current servicing company to Benefit Management;

Krivohlavek moved to Approve Dental and Vision Plans - changing the current servicing company to Benefit Management, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Options for the 2024 Group Term Life (change from \$15,000.00 to \$25,000.00) and Long Term Disability Insurance Plans (change to maximum disability pay)

Krivohlavek moved to Approve Options for the 2024 Group Term Live (change from \$15,000.00 to \$25,000.00) and Long Term Disability Insurance Plans (change to maximum disability pay), seconded by Karpisek. Motion carried;

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

Motion Passed;

Daryl Clark, Assessor Office Update;

John McKee - Emergency Management Update;

RESOLUTIONS TO TRANSFER FUNDS

Discuss/Approve Resolution #2023-79; Transfer \$235,000.00 from Inheritance Tax Fund #2700 to General Fund #0100;

Henning moved to Approve Resolution #2023-79; Transfer \$235,000.00 from Inheritance Tax Fund #2700 to General Fund #0100, seconded by Kohout. Motion carried;

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

Motion Passed;

Discuss/Approve Resolution #2023-80; Transfer \$6,000.00 from Inheritance Tax Fund #2700 to Grant Fund #2500, to be reimbursed when funds are available;

Henning moved to Approve Resolution #2023-80; Transfer \$6,000.00 from Inheritance Tax Fund #2700 to Grant Fund #2500, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;  
HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS  
Discuss/Approve Change order for Project C76 (723);  
Henning moved to Approve Change order for Project C76(723), seconded by Karpisek. Motion carried.

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

Motion Passed;  
Discuss/Approve Change order for Project C76(790);  
Henning moved to Approve Change order for Project C76(790), seconded by Kohout. Motion carried;

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

Motion Passed;  
CLAIMS APPROVAL;  
Karpisek moved to approve the claims as presented, seconded by Henning. Motion carried.

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

All Funds		
Rebecca Anderson	Atty Fees	2,142.25
Anytime Plmb	Bldg Maint	996.14
Auto Rpr Plus	Equip Rpr	679.52
Barnas	SpIs	1,968.10
Benefit Mgt	Cntrct	1,500.00
Black Hills	Utly	2,508.39
Capital Bus Sys	Cntrct	148.00
City of Wilber	Utly	8,845.36
Ace Hardware	SpIs	217.30
Culligan	Cntrct	683.55
Cummins Sales	Equip Rpr	418.59
Wendy Cutting	Cntrct	120.00
Eakes	SpIs	2,831.21
ES&S	Elect	1,820.12
Farmers Coop	Fuel	37,429.10
Food Mesto	SpIs	22.92
Forensic Beh Hlth	Cntrct	1,350.00
Friend Comm Hlthcr	Cntrct	530.00
Mitch Fritz	BOA	24.17
Goodwin Tucker	SpIs	166.80
Gropp Law	Reimb	75.00
Charles Hroch	Bldg Maint	180.00
Jefferson Co Em Mgt	Cntrct	4,425.00
Kalkwarf & Smith	Atty Fees	1,922.01
Jeffrey Koll	BOA	33.34
Matthew Kosmicki	Atty Fees	3,166.03
Justin Kuntz	MHB	190.72
Language Line	Cntrct	73.07
Lepant Law	Atty Fees	1,757.50
Ingrid Lindal	Mlg	79.26

Anthony Lytle	Reimb	11.90
Marshall & Swift	Cntrct	681.20
Microfilm Img	Cntrct	150.00
Midwest Crt Rprtng	Cntrct	97.50
MIPS	Cntrct	4,598.54
Nathan Mueller	Mlg	225.54
Kham Nang	MHB	440.28
NE Title	Cntrct	175.00
NE Weed Cntrl Assc	Trng	150.00
Nebraska.Gov	Cntrct	32.00
Aron Ourecky	BOA	26.79
Quill	SpIs	204.05
Resilient Hope Counseling	Cntrct	600.00
Saline Co Atty	Reimb	44.75
Saline Co Crt	Reimb	734.97
Saline Co Dist Crt	Reimb	218.00
Saline Co Reg of Deeds	Reimb	38.00
Saline Co Sheriff	Reimb	1,910.95
Sapp Bros	Fuel	9,765.27
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	1,028.78
Shop Qwik	Fuel	510.33
Shredding Sltns	Cntrct	54.53
Sid Dillon	Equip Rpr	714.98
Siemens	Bldg Maint	3,254.00
State of NE	Cntrct	242.00
Anita Stougard	Mlg	1,227.70
Summit	SpIs	15,877.43
Thomas & Thomas	Cntrct	280.00
Thomson Reuters	Cntrct	160.24
Tk Elev	Bldg Maint	354.63
Unite	Comm	6,490.06
Becky Vales	Mlg	47.82
Carroll Verhage	MHB	283.95
Visa	SpIs	50.37
Visa	Pstg	8.56
Visa	Pstg	1,306.32
Visa	Fuel	62.72
Visa	SpIs	11.99
Visa	SpIs	44.99
Visa	Unif	91.65
Visa	Equip	37.48
Visa	Equip	155.07
Walker	Bldg Maint	82.03
Jennifer Warning	Reimb	13.67
Madeline Werner	Mlg	189.47
York Co 911	Trng	356.40
41 Auto	Equip Rpr	623.95
41 Auto	Equip Rpr	1,304.09
AKRS	Equip Rpr	3,152.94
Beatrice Concrete	Gravel	39,025.19
Beaver Hardware	SpIs	209.70
City of Crete	Utly	255.92
City of Friend	Utly	44.35
Cornhusker Intl	SpIs	64.81

Ace Hardware	SpIs	204.20
Crete Auto	Equip Rpr	504.21
Farmers Union Coop	Equip Rpr	2,893.96
Filtercare	SpIs	80.50
Friesen Chevy	Equip Rpr	1,238.89
Hamilton Equip	Equip Rpr	1,500.00
Linde Gas	SpIs	91.57
NMC	Equip Rpr	1,652.69
NPPD	Utly	655.48
Pomp's Tire	Equip Rpr	644.03
Powerplan	Equip Rpr	8,957.11
CNH	Equip Rpr	5,378.45
RDO	SpIs	644.65
Southwest Gravel	Gravel	5,686.36
Spring Creek Rpr	SpIs	81.95
Transit Works	SpIs	2,399.00
Van Kirk Bros	Cntrct	128,203.22
Village of Dorchester	Utly	104.51
Village of Swanton	Utly	68.51
Village of Western	Utly	83.50
Visa	Pstg	37.80
Waste Cncts	Utly	237.94
JK Const	Cntrct	62,908.54
Kathy Homolka	Mlg	275.10
Samantha Cosaert	Prgm	345.00
Purfoods	Prgm	425.00
Tabitha	Prgm	737.50
Visa	Prgm	435.46
Visa	Prgm	543.06
Visa	Prgm	1,069.30
Wilber Care Center	Prgm	918.00
Nereyda Zambrand	Prgm	80.00
Homestead LEPC	Cntrct	143.31
First Wireless	Comm	63,455.35
Windstream	Comm	1,379.26
Bob Barker Co	SpIs	2,870.92
Food Mesto	SpIs	220.19
Stephanie Flynn Law	Atty Fees	1,919.30
iSolved	Pyrl & TxS	258,874.76
Ameritas Life	Retire	29,691.71
Empower	Def Comp	4,017.00
Saline County Court	Garnish	513.77

Motion Passed;

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

No General Assistance or Closed Session Needed;

11:13 a.m. Meeting in Recess;

1:03 p.m. Meeting Reconvened;

1:00 p.m. PLANNING AND ZONING INTERVIEWS;

Interviews conducted for the Planning and Zoning Board:

Joel Weber

Troy Steuer

Jeffrey Koll

John Barta – by phone

There being no further business to come before the Board, the meeting was adjourned at 1:47 p.m. The next regular meeting will be on January 9, 2024 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST;

Phil Hardenburger, Chairperson	Stephanie A. Krivohlavek, Vice Chairperson
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Russ Karpisek	Marvin A. Kohout
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Janet J. Henning	Diann Nettifee, Clerk
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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the December 12<sup>th</sup>, 2023 Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

Phil Hardenburger, Chairperson	Stephanie A. Krivohlavek, Vice Chairperson
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Russ Karpisek	Marvin A. Kohout
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Janet J. Henning	Diann Nettifee, Clerk
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