

The regular meeting of the Saline County Board of Commissioners was called to order at 9:37 a.m. on Tuesday, January 9th, 2024, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Janet J. Henning, Russ Karpisek and Stephanie A. Krivohlavek, Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee. Commissioner Marvin A. Kohout was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on December 27th, 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. Motion carried;

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

Motion Passed;

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

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

Motion Passed;

Under Citizens Forum; Lester Ralston addressed the Board;

Under Correspondence; Commissioner Krivohlavek received an email from George Scusa:

"I would like to express my admiration of Scott L. Davis. He has assisted me on several occasions and always with a friendly smile. Mr. Davis has a strong desire to help me and other veterans. You see back in 1985 I was treated very badly by the VA hospital in Lincoln and I never returned. My brothers encouraged me to return, and after meeting Mr. Davis, he certainly changed my outlook. If it wasn't for Mr. Davis filing documents and giving me information, I would have been lost. Due to Mr. Davis's thoughtfulness he made the endeavor easier. He reflects great credit on Saline County, the Veterans Service and himself.

Please enter this into the Commissioners Meeting records and place a copy into Mr. Davis personnel records".

Under Report of Officials, Karpisek; Nothing to report; Krivohlavek; Nothing to report; Kohout; Absent; Hardenburger; Nothing to report; Henning; Nothing to report

Karpisek moved to approve Adjourn sine die for reorganization, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Krivohlavek moved to approve Phil Hardenburger as Chairperson, seconded by Karpisek.

Motion carried;

- Kohout: *Absent*
- Hardenburger: *Abstain (Without Conflict)*
- Henning: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*

Motion Passed;

Henning moved to approve Stephanie Krivohlavek as Vice Chairperson, seconded by

Karpisek. Motion carried;

- Kohout: *Absent*
- Henning: *aye*
- Karpisek: *aye*
- Krivohlavek: *Abstain (Without Conflict)*
- Hardenburger: *aye*

Motion Passed;

Karpisek moved to approve the 2024 Appointments, Policies, Holidays, Fees, Meeting Dates, ETC with the following changes; move December 24th meeting to December 23rd, December 24th is a “half day” holiday and add RTSD - Russ Karpisek and Phil Hardenburger, seconded by Henning. Motion carried;

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

Motion Passed;

2024 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

*The Saline County Board of Commissioners will hold their first regular meeting the 9th day of January, 2024, and every two weeks thereafter, except for the second meeting in December. The December 24th meeting will be moved to December 23rd. Meetings are held in the Saline County Board Room, 2nd Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

***Official keeper of the Saline County Board agenda** – County Clerk. Requests to be on the agenda must be in the Saline County Clerk’s office 24 hours prior to the start of the meeting.

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

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

***Purchasing agent for the Veterans’ Service Office**, Scott Davis, Veteran’s Service Officer, with final approval of the County Board;

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

***Safety Committee** - Kohout & 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

***RTSD** – Karpisek & Hardenburger

***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-** First Bank of Utica-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; 1st Interstate Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT

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

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

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

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

***Abandoned Cemetery Care** - \$500.00 per year for cemeteries under 5,000 square feet, \$600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day

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

***Building Permit Fees** – Zoning Permit, \$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, add \$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 2024:**

New Year's Day, January 1st; Martin Luther King Day, January 15th; Presidents' Day, February 19th; Arbor Day, April 26th; Memorial Day, May 27th; Juneteenth, June 19th; Independence Day, July 4th; Labor Day, September 2nd; Columbus Day, October 14th; Veterans' Day, November 11th; Thanksgiving, November 28th and 29th; Christmas Eve, December 24th (half day); Christmas, December 25th; and any other day declared by the President or Governor to be a holiday.

***Regular Meeting Dates for 2024:**

January 9th and 23rd; February 6th and 20th; March 5th, and 19th; April 2nd, 16th and 30th; May 14th and 28th; June 11th, and 25th; July 9th, and 23rd; August 6th, and 20th; September 3rd and 17th; October 1st, 15th and 29th; November 12th and 26th; and December 10th and 23rd.

10:01 a.m. Meeting in Recess;

10:07 a.m. Meeting Reconvened;

Ebony Cooksey, NextLink, Update on Rural Broadband; Updated Commissioner's on the activities with expanding broadband and new wireless project to bring service to customers who currently do not have service;

Lester Ralston; Addressed Board concerning voting practices. Krivohlavek commented that he may need to contact the Secretary of the State to make changes;

Discussed Process to submit claims related to Victim-witness Coordinator position pending grant reimbursements; No motion needed funds will come from Miscellaneous and will be reimbursed 100% by grant funds;

11:00 a.m. Meeting in Recess;

11:04 a.m. Meeting Reconvened;

Henning moved to approve Amendment to Subaward to the Federal Funds Grant Agreement with the City of Lincoln, seconded by Karpisek. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve 2024 Union 2 year Contract, seconded by Karpisek.

Motion carried;

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

Motion Passed;

Discussed the sale of 3 foot strip of land to Friend Volunteer Fire Department;

Karpisek moved to approve Year End Annual Reports for Weed Control, seconded by Krivohlavek. Motion carried;

- Kohout: *Absent*
- Henning: *aye*
- Karpisek: *aye*

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

Motion Passed;

Henning moved to approve the Treasurers Semi-Annual Statement for July 1, 2023 through December 31, 2023, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Report of Official; County Treasurer presented Listing of Account Balances and Certificate of Deposits for period ending December 31, 2023;

Report of Official; County Treasurer presented Semi-Annual Listing of Pledged Collateral Reflecting quarterly market values for the period ending December 31, 2023;

Henning moved to approve the surplus of keyboard / mouse (AS066-AS067) and dell monitor (AS068) to be removed from the Assessor's inventory, seconded by Karpisek.

Motion carried;

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

Motion Passed;

Henning moved to approve Sheriff Fees \$3,878.99, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Clerk of the District Court Fees - \$8,797.88, seconded by Karpisek. Motion carried.

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

Motion Passed;

Henning moved to approve Appointments for Planning and Zoning Board as such: John Barta, Troy Steuer & Joel Weber, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-01 Transfer \$2,500.00 from Inheritance Tax Fund #2700 to the Grant Fund #2500; to be reimbursed when funds are available; seconded by Krivohlavek;

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

Motion Passed;

Under Highway Superintendent – Road and Bridge Matters; Crews started at dawn to remove snow; will need to lay some more gravel;

Henning moved to pay Claims as presented, seconded by Karpisek;

- Kohout: *Absent*
- Henning: *aye*

- Hardenburger: aye
- Krivohlavek: aye
- Karpisek: aye

Motion Passed:

All Funds		
Benefit Management	Cntrct	1,500.00
Blue 360 Media	Cntrct	184.45
Crowne Plaza	Trng	1,484.45
Dollar General	Spls	177.00
Dee Drake	Mlg	171.61
Eakes	Spls	1,772.02
Equifax	Cntrct	175.92
Flatline Designs	Spls	995.00
Stephanie Flynn	Atty Fees	192.90
Food Mesto	Spls	23.21
Friend Comm Hlthcr	Cntrct	265.00
Mitch Fritz	BOA	24.17
Scott Gropp	Atty Fees	9,000.00
Phil Hardenburger	Mlg	308.23
The Home Depot Pro	Spls	261.10
Jeff Koll	BOA	33.34
Ingrid Lindal	Mlg	13.76
Sandy Luse	Trng	24.36
Lynn Peavey Co	Spls	287.02
Amber Mulbery	Mlg	196.24
Murray Law	Atty Fees	1,136.00
NACO	Trng	150.00
Naylor & Rappl	Atty Fees	6,061.00
NE HHS	Cntrct	742.50
NE State Bar Assn	Dues	420.00
NE Title Co	Cntrct	150.00
Diann Nettiffee	Mlg	180.78
NPPD	Utly	272.00
Northwest Spec Hrdwr	Spls	151.40
Aron Ourecky	BOA	26.79
PIP	Spls	125.89
Point C	Cntrct	304.00
Quill	Spls	48.82
Sack Lumber	Spls	88.38
Saline Co Atty	Reimb	555.86
Saline Co Dist Crt	Reimb	1,320.57
Soarin Grp	Cntrct	1,497.00
Deb Spanyers	Mlg	268.08
Mark Strouf	BOA	17.62
Summit	Spls	7,934.01
US Bank	Cntrct	687.93
Verizon	Comm	2,437.08
Visa	Trl	58.82
Visa	Trl	35.22
Visa	Spls	3,236.51
Walker	Cntrct	64.71
Madeline Werner	Mlg	94.98
Windstream	Comm	1,559.40
Robin Zoubek	Reimb	25.29
Kathy Homolka	Mlg	216.15
Dewitt Comm Club	Reimb	55.80
Wilber Chamber	Reimb	2,200.00

Legion Post 101	Reimb	1,200.00
BRAC	Reimb	1,200.00
Crete Heritage Society	Reimb	1,200.00
Saline Center	Reimb	428.50
Tobias Comm Club	Reimb	335.80
Deb Collins	Prgm	981.00
Samatha Cosaert	Prgm	345.00
Marcia Emal	Mlg	277.15
Madison Maly	Mlg	58.69
Delaney Mazza	Prgm	120.00
Lori Moldenhauer	Mlg	39.30
Darlene Pribyl	Mlg	180.25
Sarah Yokel	Mlg	69.14
Nereyda Zambrand	Prgm	80.00
Kalkwarf & Smith	Atty Fees	1,200.00
Anita Stougard	Prgm	1,095.00
Bob Barker Co	Spls	324.72
Beatrice Concrete	Gravel	5,567.34
Black Hills	Utly	1,189.35
Central States Hydraulic	Spls	128.34
Matheson Tri-Gas	Spls	382.91
NE Salt & Grain	Spls	1,824.96
Sid Dillon	Equip Rpr	1,446.74
Speece-Lewis	Eng Fees	35,948.82
Village of Dewitt	Utly	60.82
iSolved	Pyrl & Txs	260,575.20
Ameritas Life	Retire	30,854.81
Medica	Hlth Ins	95,258.42
Health Savings Acct	Hlth Sv Acct	10,272.47
Principal Dental	Dental Ins	2,328.90
Madison Nat'l Life	Life Ins	62.10
AFLAC	Ins	971.96
VSP	Eye Ins	554.67
Empower	Def Comp	3,026.61
Point C	Café	952.07
Colonial Supp Ins	Ins	157.77
Madison Nat'l Life	Dis Ins	213.81
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

No general assistance or closed session matters;

There being no further business to come before the Board, the meeting was adjourned at 11:44 a.m. The next regular meeting will be on January 23, 2024 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
	<hr/> Absent
<hr/> Russ Karpisek	<hr/> Marvin A. Kohout

<hr/> Janet J. Henning	<hr/> 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 26th, 2023 Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
	<hr/> Absent
<hr/> Russ Karpisek	<hr/> Marvin A. Kohout

<hr/> Janet J. Henning	<hr/> Diann Nettifee, 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 9:37 a.m. on Tuesday, January 23rd, 2024, by Chairperson Phil Hardenburger. Present: Hardenburger, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on January 17th, 2024, 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 Karpisek. Motion carried;

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

Motion Passed;

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

- Krivohlavek: *Absent*
- Karpisek: *aye*
- Kohout: *Abstain (Without Conflict)*
- Hardenburger: *aye*
- Henning: *aye*

Motion Passed;

CITIZENS FORUM – No Citizens spoke

CORRESPONDENCE; Blue River Arts Council thanked the Board and Visitor's Committee for the \$1,200 grant they used for IT and security services, Blue Valley Behavioral Health thanked the Board for their continued financial support and dedication to the people of Saline County; Letter from NIRMA with 3 checks in the amount of \$1,775.00 towards the cost of a sign post puller, battery powered chainsaw, and three pair of steel toed boots for the Roads Department. This was made possible through NIRMA's ASSIST program; Court findings for the Milligan One Lawsuit, the Board of Adjustments did not have authority to impose a sound limit on any of the existing wind turbines and vacates the order; Kohout presented the certified results of the special election shall Hardenburger be removed 99 yes votes and 232 no's;

REPORTS FROM OFFICIALS;

Commissioner Karpisek; Nothing to report;

Commissioner Kohout; attended NACO presidents meeting in Washington D.C. he learned that the OPIOID settlement needs to be spent in areas that will benefit the opioid project, attended meetings with FEMA concerning bridges and CO2 Pipeline, attended a dinner at the British Embassy, January 16 attended CO2 meeting Solheim will give a report after studying information, Mutual Aid meeting discussed EMT shortage, attended NACO meeting in Lincoln, attended Legislative Day and heard all bills coming up. Will be attending the Seward/Saline County Solid Waste meeting and Wellness meeting next week;

Commissioner Henning; Attended January 18th Public Health Solutions meeting and has a CASA meeting next week;

Commissioner Hardenburger; Ag Society meeting, Extension Board meeting tomorrow.

Numerous calls with John McKee with Disaster Declaration and other snowstorm issues;

Discussed moving forward with updating the office email licenses to allow encrypted emails to be sent from county accounts (Assessor's office); No action taken Assessor will do more research;

Kohout moved to Approve Resolution #2024-02 Sell certain real estate to another political subdivision, Friend Volunteer Fire Department, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve sending a letter of support for NextLink as requested by Ebony Cooksey, providing internet near Pleasant Hill, NE, seconded by Karpisek. Motion carried;

- Krivohlavek: *Absent*

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

Motion Passed;

Karpisek moved to Approve making reimbursements for Flex, Health Reimbursement and Dependent Care as they are submitted; petty cash fund, seconded by Henning. Motion carried;

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

Motion Passed;

10:21 a.m. Meeting in Recess;

10:32 a.m. Meeting Reconvened;

Henning moved to Approve Saline County Clerk Fess in the amount of \$15,315.76, seconded by Kohout. Motion carried;

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

Motion Passed;

Discuss the selection of a Planning and Zoning board member to serve on the Board of Adjustments, deciding to have the Planning and Zoning board make that decision;

Henning moved to Approve COVID Premium Payout for Tim McDermott, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve moving May 14th, 2024 Commissioner meeting to Monday, May 13th, 2024. (May 14th is Election Day), seconded by Karpisek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS; no transfers requested;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS; Bruce gave a report on the recent snowstorm and how everything was handled, discussed the shortage of gravel for roads and praised his crew for their hard work and long hours;

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

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

Motion Passed;

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS; no general assistance or closed session matters;

Discussion with John McKee by phone. Explained the reason for the Disaster Declaration and other snowstorm issues, and updated Commissioner's on the radio project;

There being no further business to come before the Board, the meeting was adjourned at 11:00 a.m. The next regular meeting will be on February 6th, 2024 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

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the January 9th, 2024 Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

Absent

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk

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 6th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Janet J. Henning, Marvin A. Kohout and Stephanie A. Krivohlavek, Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee.

Commissioner Russ Karpisek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on January 31st, 2024, 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;

Kohout moved to approve the agenda, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE JANUARY 23, 2024 MEETING;

Henning moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Kohout. Motion carried;

- Karpisek: *Absent*
- Krivohlavek: *Abstain (Without Conflict)*
- Hardenburger: *aye*
- Henning: *aye*
- Kohout: *aye*

Motion Passed;

CITIZENS FORUM; Russ Fritz addressed the Commissioners with concerns of elections by mail; Lester Ralston commented the need to hand count ballots;

CORRESPONDENCE; No correspondence presented;

REPORT OF OFFICIALS; Henning attended Public Health Solutions and CASA meetings; Krivohlavek will be attending Saline County Aging Services and Railroad Transportation Safety meetings; Kohout attended NACO Legislature revue, Wellness and NACO Insurance meetings; reminded Board February 23rd is the Saline County Recognition Banquet; Hardenburger attended and Extension Board meeting and has upcoming County Chair Workshop and Agricultural Society meetings and working to set up meeting for the Railroad Transportation Safety District;

BUSINESS FOR ACTION;

Henning moved to approve Resolution #2024-004; Transfer \$279.00 from #0300 Roads Fund to the #0100 General Fund. ISolved correction for (01/12/2024), seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Saline County Clerk Fees - January 2024 for \$30,492.05, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve District Court January Fees - \$61,476.34, seconded by Kohout.

Motion carried;

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

Motion Passed;

Kohout moved to approve donating three (3) unused filing cabinets at the Extension Office to the Saline County Historical Society, seconded by Henning. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-06 Accepting City of Crete's paving assessments, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to rescind approval of Resolution #2024-06 Accepting City of Crete's paving assessments, seconded by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-05 Transfer \$1,000.00 from Inheritance Fund #2700 to the Juvenile Services Aid Program Fund #2516, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Henning moved to approve supplemental agreement for project C007614310P, seconded by Marvin Kohout. Motion carried;

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

Motion Passed;

Highway Superintendent reported that gravel is unavailable – crushed rock will be used on county roads;

CLAIMS APPROVAL;

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

All Funds		
Bankcorp Bank	Cntrct	80.00
Johnny Barta	P&Z	33.76
Lyle Bartels	Mlg	32.16
Gerald Brown	P&Z	29.74
Clerk Dist Crt Assn	Dues	50.00
Dollar General	Spls	130.62
Mark Due	P&Z	63.24
Eakes	Spls	692.44
Ecolab	Spls	1,263.83
Elect Pay	Elctn	169.00
Elect Pay Mlg	Elctn	48.24
Equifax	Cntrct	60.97
Fifth Third Bank	Cntrct	5.00
First State Bank	GC	822.75
Friend Comm Hlthcr Sys	Cntrct	800.00
Scott Gropp	Reimb	10,948.50

David Hermsmeier	P&Z	16.34
Marvin Kohout	Mlg	633.39
Matthew Kosmicki	Atty Fees	2,884.08
Vergene Kracke	Lbr	175.00
Justin Kuntz	MHB	821.58
Patrick Meister	Reimb	66.80
Mid America Benefits	Cntrct	2,658.50
Mid States Org Crime	Dues	150.00
Keith Muller	P&Z	19.69
NACO	Trng	200.00
NE Assn of Co Assr	Dues	75.00
Doris Odvody	Unif	20.00
Point C	Cntrct	304.00
Saline Co Atty	Reimb	467.48
Saline Co Dist Crt	Reimb	258.00
Seward Co Ind	P&P	11.38
Soarin Grp	Cntrct	394.00
State of NE	Cntrct	242.00
Troy Steuer	P&Z	38.45
Alan Strouf	Mlg	18.76
Summit	Spls	15,433.24
UNL	Cntrct	10,561.77
Us Bank	Cntrct	696.68
Carroll Verhage	MHB	260.30
Visa	Spls	1,658.68
Visa	Spls	620.94
Walker	Cntrct	64.71
Joel Weber	P&Z	42.47
Lyle Weber	Mlg	163.48
Mary Jo Weber	P&Z	63.24
Wilber Windows	Bldg Maint	6,523.00
Beatrice Concrete	Gravel	2,486.14
CAMC	Cntrct	121.00
Matheson	Spls	379.00
Midwest Unlimited	Spls	1,065.98
Rock On	Gravel	1,399.95
SW Gravel	Gravel	2,823.48
Speece-Lewis	Eng Fees	2,277.50
Sudrla Water Svc	Bldg Maint	300.00
Dewitt Comm Club	Reimb	1,200.00
NE Czechs of Wilber	Reimb	1,200.00
MIPS	Cntrct	220.00
Aging Partners	Equip	3,044.01
Anytime Plumbing	Bldg Maint	80.00
Debra Collins	Prgm	1,062.00
Samantha Cosaert	Prgm	285.00
Marcia Emal	Mlg	62.02
Darlene Pribyl	Mlg	120.21
Sarah Yokel	Mlg	62.76
Kalkwarf & Smith	Atty Fees	1,200.00
Anita Stougard	Prgm	1,140.63
Centurylink	Comm	35,718.75
Nemaha Co Sheriff	Comm	55.44
Charm-Tex	Spls	597.33
JB	Spls	4,199.14
iSolved	Pyrl & Txs	255,052.66
Ameritas Life	Retire	30,198.38

Medica	Hlth Ins	95,258.42
Health Savings Acct	Hlth Sv Acct	10,272.47
Principal Dental	Dental Ins	2,315.58
AFLAC	Ins	971.96
VSP	Eye Ins	554.67
Empower	Def Comp	3,026.61
Point C	Café	952.07
Colonial Supp Ins	Ins	157.77
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

10:21 a.m. Meeting in Recess
10:29 a.m. Meeting Reconvened
10:30 a.m. Discussion - Chad Engle with NIRMA – Presented the County and Safety Committee with a \$500 check;
ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 10:34 a.m. The next regular meeting will be on Tuesday, February 20th, 2024 at 9:15 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
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[Absent 2-6-2024](#)

<hr/> Russ Karpisek	<hr/> Marvin A. Kohout
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<hr/> Janet J. Henning	<hr/> 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 January 23rd, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Absent 1-23-2024 Stephanie A. Krivohlavek, Vice Chairperson
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<hr/> Russ Karpisek	<hr/> Marvin A. Kohout
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Janet J. Henning

Diann Nettifee, Clerk

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:41 a.m. on Tuesday, February 20th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Marvin A. Kohout and Stephanie A. Krivohlavek, Janet J. Henning, Russ Karpisek Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee. Commissioner was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on February 14th, 2024, 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;

Karpisek moved to approve the agenda, seconded by Henning. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE February 6th, 2024 MEETING;

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

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *Abstain (Without Conflict)*
- Kohout: *aye*

Motion Passed;

CITIZENS FORUM; Jared Stehlik, drainage and flooding on farm ground; Kay Kottas, concerned her message was not coming across regarding CO2 pipeline; Lester Ralston, "Let My People Go" will be played at the Eagles Club 7:00 p.m. Tuesday, February 20th; Gary Veprovsky, question \$822 expenditure for employee banquet, Dueling Pianos is a lot for entertainment at County employee banquet, reminded committee he is the Chair on the Board of Adjustments, questioned why NIRMA represented the Board of Adjustment members with the windfarm litigation, BOA did not get a choice;

CORRESPONDENCE; Nettifee reported FEMA/Department of Homeland Security meeting 2/20/2024 concerning Flood Hazard Mapping, Linda Quistad with Prochaska & Associates would like to tour the old jail; SpyGlass would like to do another audit of our service agreements as he did in 2020 and 2014, Received agenda, previous meeting minutes and information from Blue Valley Community Action; Commissioner Kohout reported letter of congratulations and \$500 check from NIRMA for the safety committee;

REPORT OF OFFICIALS; Henning had meetings with Region IV Services and Systems, will join meeting at the Crete High School on February 26th; Hardenburger met with the Ag Society, attended Commissioner Chair workshop, will have a BVCA zoom meeting and will also be at the high school on the 26th; Kohout will have a meeting with Karpisek and Solheim, will County banquet on Friday, will have a 2:00 p.m. conference call with NACO, Safety Committee meeting 2/22/2024, and upcoming Seward/Saline Solid Waste meeting.

BUSINESS FOR ACTION;

Henning moved to Approve Resolution #2024-009 Building/Zoning permit fee change, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discussion Lester Ralston - "The authority and power of the Board of Commissioners";

Nathan Mueller, Saline County Extension - Annual Report

Discuss/Approve Saline County Extension Meeting Room Policy no action taken;

Discussion Ann Geibler w/LegalShield & I.D. Sheild – Present Benefits Not in attendance;

Henning moved to Approve Resolution #2024-008 Appoint Ben Murray as Attorney for Saline County Deputy, seconded by Krivohlavek. Motion carried;

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*

- Karpisek: *nay*
- Kohout: *aye*

Dan Johnson - Building and Maintenance report;
Henning moved to Approve Sheriff Fees for January - \$3,003.00, seconded by Karpisek. Motion carried;

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

Motion Passed;
Henning moved to Approve ISolved add-on service - Affordable Care Act reporting - \$10,258.63, seconded by Krivohlavek. Motion carried;

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

RESOLUTIONS TO TRANSFER FUNDS;
Henning moved to Approve Resolution 2024-008 Transfer \$1,174.46 from Inheritance Fund #2700 to Juvenile Services Aid Program Fund #2516, to be reimbursed when funds are available;, seconded by Marvin Kohout. Motion carried;

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

Motion Passed;
10:47 a.m. Meeting in Recess;
10:59 a.m. Meeting Reconvened;
HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;
11:00 a.m. Krivohlavek moved to Enter into Open Hearing, to discuss One & Six Year Plan seconded by Henning. Motion carried;

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

Motion Passed;
11:40 a.m. Kohout moved to Exit Public Hearing, to discuss One & Six Year Plan, seconded by Karpisek. Motion carried;

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

Motion Passed;
Henning moved to Approve the One & Six Year Plan, seconded by Kohout. Motion carried;

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

Motion Passed;
CLAIMS APPROVAL;
Henning moved to approve the claims as presented, seconded by Karpisek. Motion carried;

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

Motion Passed;

	All Funds	
A&F	Bldg Maint	825.00
Anytime Plumb	Bldg Maint	9,727.50
Barnas	Spls	1,473.54

Matt Baumann	Reimb	16.74
Gary Baxa	Ext Brd	48.50
Black Hills	Utly	5,733.27
Blue 360 Media	Cntrct	184.45
Ryn Boelter	Reimb	79.98
Capital Business	Cntrct	148.00
Charm-Tex	Spls	54.90
City of Wilber	Utly	9,239.93
Crete Ace	Spls	15.87
Crete Ace	Spls	14.99
Culligan	Cntrct	489.25
Dee Drake	Mlg	112.02
Eakes	Spls	3,212.25
Farmers Coop	Fuel	48,130.68
Friend Comm Hlthcr	Cntrct	305.00
Greatamerica	Cntrct	205.95
Scott Gropp	Atty Fees	361.00
Grunwald	Bldg Maint	465.00
Industrial Mech	Bldg Maint	3,587.00
Jefferson Co Em Mgt	Cntrct	4,425.00
Kay Kottas	Ext Brd	39.12
Kuncl	Cntrct	450.00
Delaney Mazza	Prgm	342.00
Microfilm Img	Cntrct	150.00
MIPS	Cntrct	12,468.79
Nathan Mueller	Mlg	30.82
Murray Law	Atty Fees	965.00
NE Assn of Co Treas	Dues	50.00
NE.Gov	Cntrct	15.00
Diann Nettifee	Reimb	61.77
Austin Nicholson	Ext Brd	18.35
NPPD	Utly	1,578.53
Quill	Spls	206.61
Region V Systems	Cntrct	3,424.00
Sack Lumber	Spls	51.05
Saline Co Atty	Reimb	142.62
Saline Co Crt	Reimb	344.00
Saline Co DistCrt	Reimb	222.00
Saline Co Sheriff	Reimb	850.14
Sapp Bros	Fuel	16,027.49
Sec of State	spls	40.00
Shredding Sol	Cntrct	141.33
Sid Dillon	Equip Rpr	238.55
Soarin Grp	Cntrct	4,007.20
Anita Stougard	Prgm	1,163.66
Striv	Spls	464.72
Summit	Spls	19,773.93
Thomas & Thomas	Cntrct	136.49
Thomson Reuters	Cntrct	1,174.24
Union Bank	Cntrct	624.00
Unite	Comm	6,573.68
Becky Vales	Mlg	14.74
Verizon	Comm	2,428.39
Visa	Spls	2,102.76
Walker	Cntrct	76.46
Walker	Cntrct	82.03
Ross Weber	Ext Brd	57.21
Madeline Werner	Mlg	14.34
Jamie Woltemath	Mlg	111.22
Robin Zoubek	Reimb	109.61

3 & 33	Dues	25.00
41 Auto	Equip Rpr	15.77
41 Auto	Equip Rpr	1,030.51
AKRS	Equip Rpr	310.55
B's Ent	Spls	28,243.96
Beatrice Concrete	Gravel	2,027.65
Beaver Hardware	Spls	97.72
City of Crete	Utly	445.57
City of Friend	Utly	44.35
Crete Ace	Spls	370.76
Crete Auto	Equip Rpr	2,014.78
Crete Lumber	Spls	380.53
Farmers Union Coop	Equip Rpr	1,918.52
Filtercare	Spls	231.00
Linde Gas	Spls	97.97
Midwest Unlimited	Spls	3,875.95
NMC	Equip Rpr	5,843.16
NPPD	Utly	11,672.74
O'Reilly	Equip Rpr	84.75
Pomp's	Equip Rpr	12,678.00
Powerplan	Equip Rpr	11,660.94
Spring Creek Repair	Equip Rpr	384.15
Surplus Center	Equip Rpr	438.75
Truck Center	Equip Rpr	1,081.41
Village of Dewitt	Utly	60.82
Village of Dorchester	Utly	207.41
Village of Swanton	Utly	68.35
Village of Tobias	Utly	57.60
Village of Western	Utly	84.25
Visa	Trng	3,534.08
Waste Connections	Utly	240.42
Young's Welding	Equip Rpr	3,069.83
41 Auto	Equip Rpr	1,283.53
Kathy Homolka	Mlg	123.28
First State Bank	GC	3,831.25
Jessica Acosta	Prgm	880.00
City of Crete	Rent	120.00
Debra Collins	Mlg	719.02
Food Mesto	Prgm	1,377.90
Purfoods	Prgm	412.16
Tabitha	Prgm	943.75
Wilber Care Center	Prgm	984.00
Wilber Chamber	Dues	75.00
Nereyda Zambrand	Prgm	400.00
Tim McDermott	Covid Pay	3,993.60
Voss Lighting	Spls	224.80
iSolved	Pyrl & Txs	265,491.85
Ameritas Life	Retire	32,154.61
Health Savings Acct	Hlth Sv Acct	10,272.47
Principal Dental	Dental Ins	2,315.58
Madison Nat'l Life	Life Ins	626.48
AFLAC	Ins	971.96
VSP	Eye Ins	554.67
Empower	Def Comp	3,026.61
Point C	Café	952.07
Colonial Supp Ins	Ins	283.61
Madison Nat'l Life	Dis Ins	1,101.95
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64

ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 11:49 a.m. The next regular meeting will be on Tuesday, March 5th, 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

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the February 6th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Absent 2-6-2024

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk

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 5th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Stephanie A. Krivohlavek, Janet J. Henning, Marvin A. Kohout and Russ Karpisek Commissioners, County Clerk Diann Nettifee County Attorney and David Solheim arrived during meeting.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on February 28th, 2024, 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 February 20th, 2024 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; Kay Kottas and Lester Ralston;

CORRESPONDENCE; Nettifee reported a notice from NE Dept. of Natural Resources that Wilber Dam 1 will be inspected;

REPORT OF OFFICIALS; Karpisek invited new Tallgrass member to Commissioner's meeting, Krivohlavek reported Saline Aging Services has a lot of activities going on, attended SCAT soup and sandwich fund raiser, met with Tallgrass group and attended Employee Appreciation Dinner thanking Committee members for doing a great job; Kohout met with Scott from Tallgrass, Co2 plans are not definite, Planning and Zoning meeting, NACO Zoom Inheritance tax meeting also attended Seward/Saline County Solid Waste meeting; Henning attended event at Crete High School, has upcoming meetings with RGB and PACE; Hardenburger met with Tallgrass Group, mentioned March 14th BVCA will honor Rick Nation in Fairbury, was at State Capital for LB1067 (inheritance tax), attended Crete High School government day, will be joining a zoom meeting concerning childhood care, the first RTSD meeting is 3/12/2024, at 6:00 p.m. Crete council chambers and Saline County Government day is March 20th;

BUSINESS FOR ACTION;

Kohout moved to Approve Extension Board Application - Theresa Vernon, seconded by Henning. Motion carried;

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

Motion Passed;

Henning moved to Approve Surplus of a 1993 Grasshopper mower Serial #1822855416, inventory #SCM0013, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Invoice for Control Logic, Inc. upgrading water system controls for the heating and cooling system, \$17,052.00, seconded by Kohout.

Motion carried;

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

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

Motion Passed;
Henning moved to Approve Resolution #2024-011 Change the Official Website from www.co.saline.ne.us to www.salinecountyne.gov, seconded by Krivohlavek. Motion carried;

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

Motion Passed;
Discussion: Glen Pieper, Lyle Bartels & Scott Davis - Saline County Veterans' Service
Henning moved to Approve District Court February 2024, fees - \$37,105.91, seconded by Krivohlavek. Motion carried;

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

Motion Passed;
Prochaska & Associates Fee Proposal for Remodel of Old County Jail tabled for a later date;

RESOLUTIONS TO TRANSFER FUNDS;
HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Filipi reported on current ditch cleaning project, Tire Cleanup will be July 26-27-28, and he is hauling a little gravel, watching weather to start culvert replacements;
Karpisek moved to Approve-Administrative sub-division NE 1/4 of NE1/4 section 20-6-2 (Filipi), seconded by Krivohlavek. 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;

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

Motion Passed;

All Funds		
Rebecca Anderson	Atty Fees	4,360.50
Anytime Plumbing	Bldg Maint	26.00
Johnny Barta	P&Z	33.76
Beatrice Mech	Bldg Maint	683.57
Lepant Law	MHB	240.20
Gerald Brown	P&Z	29.74
City of Crete	ALS	1,500.00
City of Wilber	ALS	4,974.88
CAMC	Cntrct	743.25
Dewitt Vol Fire	ALS	400.00
Dollar General	Spls	43.50
Dorchester Vol Fire	ALS	1,500.00
Drivers Lic Gd	Spls	33.95
Eakes	Spls	532.66
Ecolab	Cntrct	194.58
FSB	Spls	52.58
Friend Comm Hlthcr	Med	290.00
Mitch Fritz	BOA	24.38
Lucero Garcia	Mlg	106.40
Greatamerica Fin	Cntrct	179.95
Scott Gropp	Atty Fees	9,000.00

Philip Hardenburger	Mlg	210.83
David Hermsmeier	P&Z	16.34
JS Wurm	MHB	253.30
Jury Duty	Jury	971.65
Zac Keating	Med	94.00
Kiner	Spls	841.73
Kuncl	Cntrct	850.00
Language Line	Cntrct	146.31
Patrick Meister	Reimb	28.00
Michael's App	Equip Maint	371.09
Midwest Crt Rep	Cntrct	105.00
MIPS	Cntrct	218.00
Keith Muller	P&Z	19.69
NE Assn of Ext	Dues	100.00
NACO	Trng	40.00
NIFCO	Equip Maint	491.70
Norfolk Lodge	Trng	218.98
Aron Ourecky	BOA	27.06
Physicians Lab	Med	2,350.00
Pictometry Int	Cntrct	25,948.67
Quill	Spls	91.16
Region V Sys	Cntrct	2,996.00
Saline Co Atty	Reimb	27.50
Sec of State	Spls	20.00
Seward Co Ind	P&P	1,522.29
Shop Qwik	Fuel	75.69
Sid Dillon	Spls	125.94
Siemens	Bldg Maint	1,288.32
Soarin Grp	Cntrct	3,164.00
State of NE	Cntrct	242.00
Troy Steuer	P&Z	38.45
Mark Strouf	BOA	17.68
Summit	Spls	15,389.05
Thomson Reuters	Cntrct	160.24
Tyler Tech	Cntrct	449.00
US Bank	Cntrct	635.34
Carroll Verhage	MHB	260.30
Verizon	Comm	2,131.11
Visa	Equip	1,884.26
Visa	Spls	54.95
Visa	Pstg	155.63
Visa	Fuel	44.79
Visa	Spls	41.21
Visa	Dues	92.78
Visa	Spls	109.32
Walker	Cntrct	64.71
Lyle Weber	Mlg	155.44
Mary Jo Weber	P&Z	63.24
Madeline Werner	Mlg	296.41
Windstream	Comm	1,512.06
Witness Fees	Wtns Fee	273.12
Donald Bakker	ROW	1,216.55
Beatrice Concrete	Gravel	14,205.13
Larry Brydl	ROW	50.00
Robert Krupicka Trst	ROW	50.00
Matheson	Spls	279.40
Medical Ent	Spls	35.00
Midwest Service	Spls	1,015.00
Midwest Unlimited	Spls	1,025.30
NE Notary Assn	Spls	158.32

NKC	Equip Rpr	428.20
Rock On	Gravel	2,081.97
SW Gravel	Gravel	4,213.97
Speece-Lewis	Eng Fees	20,971.25
Visa	Equip	245.99
City of Crete	Prgm	150.00
Deb Collins	Prgm	990.00
Samantha Cosaert	Prgm	285.00
Marcia Emal	Mlg	249.27
Visa	Prgm	145.24
Visa	Prgm	194.17
Visa	Prgm	2,394.83
Kalkwarf & Smith	Atty Fees	1,200.00
Family Service	Prgm	5,070.00
Anita Stougard	Prgm	1,149.75
Tyson Osborn	Reimb	15.67
Charm-Tex	Spls	424.80
UBT	Bond	13,622.24
iSolved	Pyrl & Txs	269,269.84
Ameritas Life	Retire	32,239.51
Medica	Hlth Ins	97,784.61
Health Savings Acct	Hlth Sv Acct	10,217.47
Principal Dental	Dental Ins	2,360.40
Madison Nat'l Life	Life Ins	316.67
AFLAC	Ins	971.96
VSP	Eye Ins	566.54
Empower	Def Comp	3,026.61
Point C	Café	952.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	554.36
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 10:39 a.m. The next regular meeting will be on Tuesday, March 19th, 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

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the February 20th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk

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 19th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Janet J. Henning, Marvin A. Kohout and Russ Karpisek, Stephanie A. Krivohlavek, Commissioners, County Clerk Diann Nettifee, County Attorney David Solheim arrived during the meeting.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on March 13th, 2024, 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 Krivohlavek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE March 5th, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; Lester Ralston;

CORRESPONDENCE; Nettifee reported receiving meeting minutes from the Saline County Historical Society, Crete City Council and Blue Valley Community Action, TC Energy gave notice of changing signs and clearing brush in County, a letter from Business of Childcare;

REPORT OF OFFICIALS; Henning reported attending Region V Services and Public Health Solutions meetings, Kohout designated February 21, 2025 for the next Recognition banquet at Sokol Hall, attended NACO District meeting emphasis on broadband, will attend Planning and Zoning meeting in evening and County Government Day on Wednesday, zoom meeting with the Governor was canceled; Krivohlavek attended and was elected president of the newly created Saline County Railroad Transportation Safety District (RTSD) meetings will be held the 2nd Tuesday of each month, will join County Government Day, Karpisek attended the RTSD meeting and has an upcoming Wellness meeting, Hardenburger attended RTSD meeting, had a zoom meeting with Business of Childcare, attended NACO and Ag Society meeting, will meet with State auditors Thursday, heard from Larry Kaspar with the Saline County Historical Society needing to replace a roof at museum at a cost of \$60,000;

BUSINESS FOR ACTION;

Scott Davis, Veterans' Services, presented Andrew Grisak as Veteran of the month;

Monte and Hollie Murkle discussed Down Syndrome;

Henning moved to Approve signing Proclamation to claim March 21, 2024, as World Down Syndrome Day in Saline County, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Discussion and update with John McKee, Emergency Management;

Henning moved to Approve Interlocal Agreement to create the Southeast Planning Exercise Training (PET) Region, a separate legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York, seconded by Kohout. Motion carried;

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

Motion Passed;

Ann Geibler presented benefit to offer LeagalShield and I.D. Shield to employees;

10:41 a.m. meeting in Recess;

10:48 a.m. meeting Reconvened;

Kohout moved to Approve allowing CASA to set up pinwheels on the courthouse lawn, seconded by Karpisek. Motion carried;

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

Motion Passed;

Kohout moved to Approve closing Saline County Courthouse from 1:30 pm to 5:00 pm on May 8th, 2024 for employee training, seconded by Henning. Motion carried;

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

Motion Passed;

Henning moved to Approve Sheriff fees - \$3,123.24, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Clerk Fess - \$16,503.41, seconded by Karpisek. Motion Carried;

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

Motion Passed;

Henning moved to Approve Agreement with the Lancaster County Youth Services Center, seconded by Kohout. Motion carried;

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

Motion Passed;

Hardenburger discussed Special Recall Election and what it cost the County;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-012 for \$7,660.21 to be transferred from the Inheritance Fund #2700 to the Juvenile Services Aid Program Aid Fund #2516, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Kohout moved to Approve Request to occupy Right-of-Way for HRW Farming, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

CLAIMS APPROVAL;

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

Motion carried;

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

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

Motion Passed;

Barnas	SpIs	1,791.61
Black Hills	Utly	2,376.55
Blue Valley Door	Bldg Maint	1,610.00
Capital Business	Cntrct	148.00
City of Wilber	Utly	8,082.76
CNA Surety	Cntrct	40.00
Comfort Inn	Trng	134.95
Crete Ace	SpIs	13.18
Crete Auto	Equip Rpr	1,357.58
Crowne Plaza	Trng	144.95
Culligan	Cntrct	281.00
Eakes	SpIs	2,670.27
Eickman Law	Atty Fees	2,147.00
Equifax	Cntrct	257.78
Farmers Coop	Fuel	22,674.85
Flood Comm	Ad	100.00
Food Mesto	SpIs	5.99
Friend Comm	Cntrct	470.00
Greatamerica	Cntrct	186.64
Scott Gropp	Atty Fees	3,467.50
Heath Sports	Ufm	125.94
Jefferson Co Em Mgt	Cntrct	4,425.00
Zac Keating	Cntrct	158.00
Lepant Law	Atty Fees	950.00
Mallory	SpIs	129.34
Matthew Bender	SpIs	341.91
Delaney Mazza	CIng	288.00
Microfilm Imaging	Cntrct	150.00
Mid-American	Cntrct	558.00
MIPS	Cntrct	4,315.74
Nathan Mueller	MIg	48.24
NACO	Trng	40.00
NE Assn Cty Clk	Dues	50.00
NE State Patrol	Cntrct	2,053.13
Nebraska.Gov	Cntrct	108.50
Nickles Painting	Bldg Maint	2,500.00
NPPD	Utly	290.00
Tyson Osborn	Reimb	65.88
Point C	Cntrct	474.00
Quadient	Cntrct	998.04
Quill	SpIs	140.65
Ricky's	Bnqt	1,037.85
Sack	SpIs	379.60
Saline Co Atty	Reimb	92.70
Saline Co Crt	Reimb	456.00
Saline Co Dist Crt	Reimb	320.00
Saline Co RoD	Reimb	32.00
Saline Co Sheriff	Reimb	801.48
Sapp Bros	Fuel	8,263.49
Security Equip	Cntrct	1,123.20
Seward Co Ind	P&P	2,103.74
Sid Dillon	Equip Rpr	759.98
Soarin Grp	Cntrct	9,105.40
Stanard	Cntrct	1,105.00
Anita Stougard	MIg	1,210.75
Summit	SpIs	15,690.59

Thomas & Thomas	Cntrct	442.39
Thomson Reuters	Cntrct	160.24
UPN	Comm	6,540.31
Verizon	Comm	298.31
Visa	Trng	20.20
Visa	SpIs	23.60
Visa	Bnqt	561.38
Visa	Pstg	970.92
Visa	SpIs	292.48
Visa	Trng	80.00
Visa	SpIs	37.56
Visa	Fuel	0.49
Visa	Ufm	931.30
Visa	Pstg	431.05
Walker	Bldg Maint	76.46
Walker	Bldg Maint	82.03
Madeline Werner	Mlg	140.16
Wilber Plumbing	Bldg Maint	412.98
41 Auto	Equip Rpr	3.05
41 Auto	Equip Rpr	813.77
Ace Irr	SpIs	28,287.30
AKRS	Equip Rpr	1,499.50
Beatrice Concrete	Gravel	7,859.51
Beaver Hardware	SpIs	1,621.50
City of Crete	Utly	299.33
City of Friend	Utly	49.05
Crete Ace	SpIs	67.70
Crete Lumber	SpIs	69.08
Farmers Union Coop	Equip Rpr	3,057.12
Filtercare	SpIs	91.65
KT's Mkt	SpIs	45.23
Linde	SpIs	97.97
Menards	SpIs	62.90
NMC	Equip Rpr	30,363.89
Pomp's	Equip Rpr	3,583.40
Powerplan	Equip Rpr	4,116.14
Southwest Gravel	Gravel	4,286.68
Village of Dewitt	Utly	60.93
Village of Dorchester	Utly	146.32
Village of Swanton	Utly	68.69
Village of Tobias	Utly	57.20
Village of Western	Utly	83.75
Visa	Trng	1,843.95
Waste Cnts	Utly	242.90
Young's Welding	Equip Rpr	3,488.41
41 Auto	Equip Rpr	200.54
Kathy Homolka	Mlg	352.42
Friend Hist	Reimb	1,500.00
Western Library	Reimb	591.24
Saline Co Hist	Reimb	1,121.00
Jessica Acosta	Prgm	1,030.00
Debra Collins	Prgm	729.00
Samantha Cosaert	Prgm	285.00
Food Mesto	Prgm	135.24
Lori Moldenhauer	Mlg	89.84
Darlene Pribyl	Mlg	188.58
Purfoods	Prgm	379.96
Wilber Care Center	Prgm	924.00
Sarah Yokel	Reimb	18.60
Nereyda Zambrand	Prgm	240.00

Family Service	Prgm	6,440.00
Centurylink	Comm	2,334.39
Ecolab	Bldg Maint	568.24
iSolved	Pyrl & Txs	266,342.99
Ameritas Life	Retire	32,330.24
Health Savings Acct	Hlth Sv Acct	10,217.47
Principal Dental	Dental Ins	2,360.40
Madison Nat'l Life	Life Ins	316.67
AFLAC	Ins	971.96
VSP	Eye Ins	566.54
Empower	Def Comp	3,026.61
Point C	Café	977.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	554.36
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 11:01 a.m. The next regular meeting will be on Tuesday, April 2nd, 2024 at 9:30 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
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<hr/> Russ Karpisek	<hr/> Marvin A. Kohout
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<hr/> Janet J. Henning	<hr/> 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 March 5th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
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<hr/> Russ Karpisek	<hr/> Marvin A. Kohout
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<hr/> Janet J. Henning	<hr/> Diann Nettifee, 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, April 2nd, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Marvin A. Kohout, Russ Karpisek, Stephanie A. Krivohlavek, Commissioners, County Clerk Diann Nettifee; Commissioner Janet J. Henning and County Attorney David Solheim 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 March 27th, 2024, 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;

Krivohlavek moved to approve the agenda, seconded by Kohout. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE March 19th, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Clerk reported receiving meeting minutes from the Crete City Council, Commissioner Hardenburger received a letter and invoice from NIRMA for legal representation in the Milligan, L.L.C. litigation amounting to \$7,055.75;

REPORT OF OFFICIALS; Karpisek attended the Wellness Committee and reported on the success of the Health Fair and moving this event back to the Saline County Law Enforcement Center, will be attending RTSD meeting Tuesday; Krivohlavek attended County Government Day and will be attending RTSD; Kohout attended Planning and Zoning and NACO zoom meeting, participated in County Government Day, plans to attend upcoming Ag. Society meeting; Hardenburger attended Blue Valley Community Action meeting in Seward, Extension board meeting, auditor exit meeting and Tallgrass Energy information meeting, will attend upcoming Ag Society and RTSD meeting;

BUSINESS FOR ACTION;

Heard from Sheriff Moore concerning options for new hot water heaters at the jail.

Krivohlavek moved to approve Pribyl Plumbing and Heating bid for water heaters, seconded by Kohout. Motion carried;

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

Motion Passed;

Discussed request from Probation Office to reserve the assembly room on Saturday May 11th.

Probation Office will be finding an alternate location no action taken;

Krivohlavek moved to approve County Treasurer's Return of Public Tax Sale, seconded by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to approve minor sub-division for N ½ of NW ¼ 20-8-4 (Stejskal), seconded by Kohout. Motion carried;

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

Motion Passed;

Kohout moved to approve moving \$9,179.60 for Special Recall Election from Election Fund to General Miscellaneous Fund, seconded by Karpisek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Krivohlavek moved to Approve Resolution #2024-013 for \$85,000.00 to be transferred from the Inheritance Fund #2700 to General Fund, seconded by Karpisek. Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve Resolution #2024-014 to transfer \$47,000.00 from Inheritance Fund #2700 to Road and Bridge Fund #0300, to be reimbursed when funds are available, seconded by Kohout. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Krivohlavek moved to Approve Resolution #2024-015 to set selling prices for culverts and bridge planks, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

CLAIMS APPROVAL;

Karpisek moved to approve the claims as presented, seconded by Krivohlvek.

Motion carried;

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

Motion Passed;

Ameritas	Ret	1,570.16
Johnny Barta	P&Z	33.76
Gerald Brown	P&Z	29.74
Bryan	Cntrct	9,229.87
CAMC	Cntrct	226.00
Dollar General	Spls	51.40
Mark Due	P&Z	63.24
Eakes	Spls	1,611.75
Farmers Coop	Fuel	952.77
Ronald Fink	P&Z	29.74
First Wireless	Comm	2,091.60
Friend Comm Hlthcr	Cntrct	235.00
Scott Gropp	Atty Fees	9,000.00

Grunwald Mech	Bldg Maint	8,022.72
Janet Henning	Mlg	46.90
David Hermsmeier	P&Z	16.34
The Home Depot Pro	Spls	241.64
Island Conn	Cntrct	75.00
JK Elec	Bldg Maint	10,921.00
Randy Kalkwarf	Reimb	166.01
Keystone	Spls	299.75
Matthew Kosmicki	Atty Fees	16,661.89
Kaitlyn Kruse	Reimb	180.00
Melanie Kunc	Mlg	15.81
Language Line	Cntrct	69.05
Patrick Meister	Reimb	192.00
Keith Muller	P&Z	19.69
NACO	Trng	40.00
NE Dept of Rev	Trng	625.00
NE HHS	Cntrct	668.25
NE Pub Hlth Lab	Cntrct	105.00
Tyson Osborn	Reimb	33.48
Quill	Spls	167.49
Saline Center	Rent	250.00
Saline Co Atty	Reimb	20.74
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	65.00
Shop Qwik	Fuel	119.57
Shredding Sol	Cntrct	57.05
Sid Dillon	Equip Rpr	395.94
Soarin Grp	Cntrct	1,497.00
Debbie Spanyers	Mlg	54.94
State of NE	Cntrct	242.00
Summit	Spls	14,906.94
TK Elev	Bldg Maint	354.63
Union Bank	Cntrct	1,374.00
Becky Vales	Mlg	44.22
Verizon	Comm	2,130.58
Visa	Unif	1,309.10
Voss Light	Spls	65.92
Walker	Bldg Maint	64.71
Joel Weber	P&Z	42.47
Windstream	Comm	1,509.62
Robin Zoubek	Reimb	58.91
Ace Irr	Spls	54,747.68
Adv Auto	Equip Rpr	350.00
Beatrice Concrete	Gravel	5,839.46
Logan Cont	Spls	116.36
Meyer Supply	Spls	11.98
Midwest Pet	Spls	965.20
NPPD	Utly	751.62
Sack Lumber	Spls	40.00
SW Gravel	Gravel	2,129.60
Spring Creek Rep	Spls	253.16
Sudrla Water	Bldg Maint	380.00
Tuttle	Equip Rpr	2,164.15
Western Oil	Fuel	64.00
Winzer	Spls	753.84
Kalkwarf & Smith	Atty Fees	1,200.00
Anita Stougard	Prgm	1,149.75
Centurylink	Comm	1,211.78
iSolved	Pyrl & Txs	263,643.35
Ameritas Life	Retire	31,869.12

Medica	Hlth Ins	100,701.32
Health Savings Acct	Hlth Sv Acct	10,367.47
Principal Dental	Dental Ins	2,416.11
Madison Nat'l Life	Life Ins	319.55
AFLAC	Ins	971.96
VSP	Eye Ins	578.41
Empower	Def Comp	3,026.61
Point C	Café	977.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.15
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	781.20

ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 10:36 a.m. The next regular meeting will be on Tuesday, April 16th, 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

Russ Karpisek

Marvin A. Kohout

Absent 4/2/2024

Janet J. Henning

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the March 19th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Absent 4/2/2024

Janet J. Henning

Diann Nettifee, Clerk

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:34 a.m. on Tuesday, April 16th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek, Stephanie A. Krivohlavek, Commissioners, County Clerk Diann Nettifee; County Attorney David Solheim was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on April 10th, 2024, 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;

Karpisek 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 April 2nd, 2024 MEETING;

Kohout 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: *Abstain (Without Conflict)*

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Clerk reported receiving meeting minutes from Blue Valley Community Action, invitation to Commissioners to attend Crete Fire Department's recognition of Terry Petracek being a 50 year member;

REPORT OF OFFICIALS; Karpisek received a call regarding buried Windstream line near the county line – turned over to Bruce Filipi; Krivohlavek will be attending a Saline County Area Transit meeting on Thursday 04/18/2024, annual Aging Services fun run was a success; Kohout attended Ag. Society and Seward/Saline Solid Waste Management meeting G & P will donate \$5,000 to Ag. Society for a permanent project; Henning attended Region V Systems, Region V Services and APACE meetings, representatives will attend a future Commissioner's meeting and report; Hardenburger attended Ag. Society meeting, will attend upcoming NIRMA and Planning & Zoning meetings and Ethanol Plant tour;

BUSINESS FOR ACTION;

Following discussion with employees, No action was taken on discontinuing auto deductions for non-county issued insurance policies;

10:23 a.m. meeting in recess;

10:36 a.m. meeting reconvened;

Henning moved to approve March Sheriff Fees - \$3,838.82, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve March District Court Fees - \$41,207.54, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve March Clerk Fees - \$16,088.48, seconded by Kohout.
Motion carried;

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

Motion Passed;
Henning moved to Approve Region V Services/Apace Interlocal Agreement, seconded by Krivohlavek. Motion carried;

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

Motion Passed;
Tabled approval of Region V Systems Interlocal Agreement;

RESOLUTIONS TO TRANSFER FUNDS;
HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Henning moved to Approve Windstream Request to occupy ROW along Co Rd L west of Co Rd 2200, seconded by Karpisek. Motion carried;

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

Motion Passed;
Karpisek moved to Approve Windstream Request to occupy ROW along Co Rd 1300 North of Co Rd I, seconded by Henning. Motion carried;

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

Motion Passed;
Kohout moved to Approve Saline County General Assistance Application 2024-01 in the amount of \$1,027.00, seconded by Henning. Motion carried;

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

Motion Passed;
CLAIMS APPROVAL;
Henning moved to approve the claims as presented including General Assistance Application #2024-01 in the amount of \$1,027.00, seconded by Krivohlavek. Motion carried;
Motion Passed;

All Funds		
Rebecca Anderson	Atty Fees	3,553.00
Soarin Grp	Cntrct	6,203.80
Matt Baumann	Reimb	700.00
Gary Baxa	Ext Brd	48.50
Black Hills	Utly	1,705.03
Certified Pmts	Equip	1,125.00
City of Wilber	Utly	8,450.37
CAMC	Cntrct	454.18
Eakes	Spls	2,713.37
Ecolab	Cntrct	7.88
Eickman Law	Atty Fees	598.50
ES&S	Elect	2,518.11
ECC	Spls	175.00
Equifax	Cntrct	202.79

Fairbury Winnelson	Spls	322.88
Food Mesto	Spls	20.37
Friend Comm Hlthcr	Cntrct	580.00
Greatamerica	Cntrct	277.43
Scott Gropp	Atty Fees	427.50
Heath Sports	Unfm	38.00
Helena	Bldg Maint	498.52
Jefferson Co Em Mgt	Cntrct	4,425.00
Jk Elec	Bldg Maint	5,920.00
Kalkwarf & Smith	Atty Fees	1,539.00
Kay Kottas	Ext Brd	39.12
Sandra Krivohlavek	Ext Brd	37.78
Justin Kuntz	Atty Fees	760.00
Delaney Mazza	Cln	438.00
Microfilm Img	Cntrct	150.00
Mid America	Ded	10,975.86
Mid-American	Cntrct	573.50
Midwest Crt Rpt	Cntrct	70.20
MIPS	Cntrct	4,315.74
Nathan Mueller	Mlg	109.88
Amber Mulbery	Mlg	58.96
NACO	Trng	40.00
NE Assn Cty Hwy Supr	Dues	160.00
NE Dept of Revenue	Trng	540.00
Nebraska.Gov	Cntrct	67.00
Austin Nicholson	Ext Brd	18.35
Aaron Niederklein	Ext Brd	23.04
NIRMA	Fees	7,055.72
Tyson Osborn	Reimb	30.33
Point C	Cntrct	492.50
Priority Print	Spls	655.90
Quill	Spls	53.44
Region V Sys	Cntrct	7,569.00
Sack Lumber	Spls	49.28
Saline County Atty	Reimb	39.50
Saline Co Crt	Reimb	523.66
Saline Co Dist Crt	Reimb	217.00
Saline Co Sheriff	Reimb	798.71
Sapp Bros	Fuel	9,755.32
Seward Co Ind	P&P	3.64
Shredding Sol	Cntrct	281.07
Sid Dillon	Equip Rpr	136.45
Stephanie Flynn Law	Atty Fees	387.50
Anita Stougard	Mlg	1,221.44
Summit	Spls	15,361.26
USPS	Pstg	3,500.00
UPN	Comm	6,514.72
Univ of NE	Cntrct	10,558.39
Verizon	Comm	297.77
Theresa Vernon	Ext Brd	29.74
Visa	Equip Rpr	250.38
Visa	Spls	130.95
Visa	Unfm	1,518.28
Walker	Spls	76.46
Walker	Spls	82.03
Ross Weber	Ext Brd	57.21
Madeline Werner	Mlg	450.97
Wilber Legion Aux	Reimb	288.81
41 Auto	Spls	26.47
Beatrice Concrete	Gravel	16,830.38

Beaver Hardware	Spls	543.49
City of Crete	Utly	318.45
City of Friend	Utly	44.35
Crete Ace	Spls	216.97
Crete Auto	Equip Rpr	511.03
Crete Lumber	Spls	639.99
Larkins Ace	Spls	68.50
Linde	Spls	91.64
Medical Ent	Spls	105.00
Midwest Steel	Spls	530.00
NMC	Equip Rpr	5,500.27
Pomp's Tire	Equip Rpr	673.73
Powerplan	Equip Rpr	1,293.24
CNH	Spls	91.00
Saline Co Reg of Deeds	FIng	40.00
SW Gravel	Gravel	5,025.93
Summit	Spls	4,531.60
Total Tool	Spls	229.00
Truck Equip	Spls	29.91
Village of Dewitt	Utly	71.33
Village of Dorchester	Utly	104.17
Village of Swanton	Utly	68.23
Village of Tobias	Utly	57.20
Village of Western	Utly	83.50
Visa	Spls	282.41
Waste Conn	Utly	240.42
Kathy Homolka	Mlg	296.14
Madonna	Cntrct	4,627.60
Jessica Acosta	Prgm	1,070.00
Aging Partners	Prgm	1,350.00
City of Crete	Rent	120.00
Debra Collins	Prgm	1,503.00
Samantha Cosaert	Prgm	285.00
Marcia Emal	Prgm	119.75
Madison Maly	Mlg	119.53
Postmaster	Pstg	2,000.00
Darlene Pribyl	Prgm	176.93
Purfoods	Prgm	161.00
Tabitha	Prgm	856.25
Visa	Prgm	132.65
Visa	Prgm	401.78
Visa	Prgm	1,051.37
Wilber Care Center	Prgm	1,608.00
Sarah Yokel	Prgm	98.72
Nereyda Zambrand	Prgm	320.00
Braden Dvorak	Mlg	128.64
Amanda Fanning	Mlg	192.96
APCO	Comm	11,717.22
Centurylink	Comm	1,122.61
Barnas	Spls	1,272.79
Charm-Tex	Spls	895.44
City of Crete	GA	257.46
Verizon	GA	769.54
iSolved	Pyrl & Txs	268,571.48
Ameritas Life	Retire	32,827.15
Health Savings Acct	Hlth Sv Acct	10,367.47
Principal Dental	Dental Ins	2,416.11
Madison Nat'l Life	Life Ins	319.55
AFLAC	Ins	971.96
VSP	Eye Ins	578.41

Empower	Def Comp	3,026.61
Point C	Café	977.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.15
Teamsters	Dues	433.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	557.58

ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m. The next regular meeting will be on Tuesday, April 30th, 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 April 2nd, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 10:33 a.m. on Monday, May 13th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Russ Karpisek, Stephanie A. Krivohlavek and Marvin A. Kohout, Janet J. Henning Commissioners, County Clerk Diann Nettifee; County Attorney David Solheim was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website and published in all three County newspapers on May 8th, 2024, 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;

Krivohlavek 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 April 30th, 2024 MEETING;

Henning moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Kohout. Motion carried;

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

Motion Passed;

CITIZENS FORUM; no participation;

CORRESPONDENCE; nothing to report;

REPORT OF OFFICIALS; Henning will be attending Public Health Solutions meeting on Thursday; Kohout handled a road complaint, attended Western Interstate Region Conference, upcoming NACO stakeholders meeting concerning Inheritance Tax; Krivohlavek will attend RTSD meeting, remodel has finally started at the Aging office; Karpisek will attend RTSD meeting; Hardenburger will attend RTSD meeting and NACO conference in June;

BUSINESS FOR ACTION;

Lori Moldenhauer with Aging Services gave an update on programs and activities;

Kohout moved to approve Proclamation for Poppy Day on May 24th, second by Henning.

Motion carried;

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

Motion Passed;

Kohout moved to approve Legal Shield/ID Shield to contact employees to offer coverage, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve District Court Fees - \$16,184.68, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Clerk Fees - \$22,494.75, second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve the surplus of Dell monitors and sound bar to be removed from the Assessor’s inventory, second by Krivohlavek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS; No Transfers;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Bruce Filipi updated the Commissioners received culverts and will begin work near Tobias and north-west of Wilber. Fairbury pit is not open yet. No rock is available and only a limited amount of gravel. Culverts seem to be coming down in price.

CLAIMS APPROVAL;

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

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

Motion Passed;

Total Funds		
Rebecca Anderson	Atty Fees	4,455.50
Barnas	SpIs	1,939.12
Black Hills	Utly	1,115.84
Lepant Law	Atty Fees	283.50
Cedars	Cntrct	1,311.00
Daryl Clark	Reimb	249.10
Control Logic	Bldg Maint	16,680.00
Dee Drake	Reimb	124.75
Eakes	SpIs	3,696.20
ES&S	Elec	6,043.47
Equifax	Cntrct	108.89
First Wireless	Equip	15,553.74
Friend Comm Hlthcr Sys	Cntrct	125.00
Greatamerica Fin	Cntrct	5.96
Gworks	Cntrct	18,243.00
Philip Hardenburger	Mlg	202.34
HD Supply	SpIs	69.12
Holiday Inn	Trng	1,224.70
JK Electric	Bldg Maint	668.00
K & G	Equip Rpr	1,000.00
Kalkwarf & Smith	Atty Fees	465.50
Matthew Kosmicki	Atty Fees	1,007.00
Lincoln Surgical	Cntrct	121.38
Ingrid Lindal	Mlg	28.68
Menards	SpIs	357.06
Mid-American Ben	MHB	573.50
Midwest Court Rep	MHB	355.02
MIPS	Cntrct	4,206.32
NACO	Trng	125.00
NE Assn of Co Treas	Trng	150.00
NE Pub Hlth Lab	Cntrct	105.00
NPPD	Utly	266.00
Planet Tech	Comm	7,138.56
Quill	SpIs	589.09

Region V Sys	Cntrct	428.00
Sack Lumber	SpIs	126.59
Salina Blue	SpIs	521.72
Saline Co Crt	Reimb	584.00
Saline Co Sheriff	Reimb	1,266.10
Schuerman Welding	SpIs	15.00
Seward Co Ind	P&P	400.50
Sid Dillon	Equip Rpr	213.24
Soarin Group	Cntrct	5,596.00
Anita Stougard	Mlg	1,258.45
Summit	SpIs	23,088.53
USPS	Pstg	3,000.00
Unite	Comm	6,514.98
Univ of NE	Cntrct	10,597.62
Us Bank	Cntrct	122.47
Carroll Verhage	MHB	310.30
Verizon	Comm	2,427.50
Visa	SpIs	807.25
Walker	Cntrct	76.46
Walker	Cntrct	82.03
Madeline Werner	Mlg	67.00
41 Auto	SpIs	19.42
41 Auto	SpIs	1,517.79
Beatrice Concrete	Gravel	15,762.16
Beaver Hardware	SpIs	295.20
BNSF	Rent	876.75
Cert Trk	Equip Rpr	1,050.88
City f Crete	Utly	313.22
Ace Hardware	SpIs	197.06
Crete Auto	SpIs	741.60
Deere Credit	Equip	56,927.32
Filtercare of NE	SpIs	172.15
Linde Gas	SpIs	97.97
Lisa Maly	Row	679.04
Matheson Tri-Gas	SpIs	462.75
Murphy Tractor	Equip Rpr	4,814.83
NKC	SpIs	46.55
NMC	Equip Rpr	2,206.78
Pomp's Tire	Equip Rpr	78.00
Sapp Bros	Fuel	3,707.55
SW Gravel	Gravel	2,849.46
Surplus Center	SpIs	438.75
Gary Veprovsky	Row	1,019.60
Village of Dewitt	Utly	71.33
Village of Dorchester	Utly	111.49
Village of Swanton	Utly	68.15
Village of Tobias	Utly	57.20
41 Auto	SpIs	76.56
Kathy Homolka	Mlg	391.28
Struckman-Baatz Library	Reimb	206.50
Saline Co Hist Soc	Reimb	1,500.00
Jessica Acosta	Prgm	1,020.00
Samantha Cosaert	Prgm	323.00
Dewitt Senior Center	Prgm	354.20
Madison Maly	Mlg	149.28
Wilber Care Center	Prgm	1,140.00
Nereyda Zambrand	Prgm	160.00
Blackburn Tech	Equip	1,556.10
Midland Radio Corp	Equip	5,351.20
Geocomm	Comm	4,903.00

Centurylink	Comm	2,325.15
iSolved	Pyrl & Txs	278,744.69
Ameritas Life	Retire	34,260.28
Health Savings Acct	Hlth Sv Acct	10,392.47
Principal Dental	Dental Ins	2,443.29
Madison Nat'l Life	Life Ins	322.43
AFLAC	Ins	971.96
VSP	Eye Ins	588.07
Empower	Def Comp	3,026.61
Point C	Café	1,187.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	562.10
Teamsters	Dues	392.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	553.91

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

ADJOURNMENT; No action needed;

There being no further business to come before the Board, the meeting was adjourned at 11:14 a.m. The next regular meeting will be on Tuesday, May 28th, 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 April 30th, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:39 a.m. on Tuesday, May 28th, 2024, by Vice Chairperson Stephanie A. Krivohlavek.

ROLL CALL;

Present were Krivohlavek, Russ Karpisek, and Marvin A. Kohout Commissioners, County Clerk Diann Nettifee, County Attorney David Solheim arrived during meeting; Commissioners 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 May 22nd, 2024, 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.

APPROVAL OF AGENDA;

Karpisek moved to approve the agenda with the omission of Resolution #2024-020 to Transfer Funds, second by Kohout. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE May 13th, 2024 MEETING;

Kohout moved to approve the minutes of the previous Board of Commissioners meeting, second by Karpisek. Motion carried;

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

Motion Passed;

CITIZENS FORUM; Lester Ralston and Glen Pieper;

CORRESPONDENCE; nothing to report;

REPORT OF OFFICIALS; Kohout attended NACO Board and Governor call, NACO stakeholders meeting concerning mental health, Safety Committee meeting and employee summer picnic, will attend meeting with NACO stakeholders concerning Inheritance Tax; Krivohlavek attended RTSD meeting (next meeting will be June 11th, 2024); Karpisek attended RTSD meeting and heard from citizens regarding tax exemption for Saline Center;

BUSINESS FOR ACTION;

John Day with Blue Valley Behavioral Health gave an update on programs; Karpisek moved to approve Stanard Appraisal Services, Inc. maintenance agreement for 2024/2025, second by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS; No Transfers;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Karpisek moved to approve request to occupy right of way for Windstream Nebraska LLC – WO#71504007000004; PR-24116, second by Kohout. Motion carried;

Highway Superintendent Bruce Filipi reported on bridge and culvert projects. Gravel availability is getting better. Commissioner Kohout requested Filipi to do tree cleanup at Gilbert Cemetery;

CLAIMS APPROVAL;

Kohout moved to approve the claims as presented, seconded by Karpisek. Motion carried;

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

Motion Passed;

Ameritas	Ret	453.32
Anytime Plmb	Bldg Maint	129.81
Blue Valley Public Safety	Spls	1,117.31
Bryan Heart	Cntrct	26.28

Capital Business Sys	Cntrct	148.00
City of Wilber	Utly	7,515.52
Crete Ace	Spls	21.98
Crete Ace	Spls	134.28
CAMC	Cntrct	1,219.06
Culligan	Cntrct	263.75
Dee Drake	Reimb	95.61
Eakes	Spls	612.70
Ecolab	Cntrct	819.47
Engineered Cont	Spls	268.00
ESRI	Cntrct	5,095.00
Farmers Coop	Fuel	27,772.87
Food Mesto	Spls	13.09
Friend Comm Hlthcr Sys	Cntrct	540.00
Galls	Unif	260.99
Scott Gropp	Reimb	600.00
Jennifer Hermsmeier	Mlg	37.52
Holiday Inn	Trng	249.90
Intoximeters	Spls	30.00
Jeff Co Em Mgmt	Cntrct	4,425.00
Kiesler's Police Sup	Spls	487.87
L-Tron Corp	Spls	215.00
Language Line	Cntrct	12.98
Lynn Peavey	Spls	337.13
Jena Mahin	Reimb	153.86
Mid America	Reimb	5,845.61
Nathan Mueller	Mlg	283.41
NACO	Trng	125.00
NE Admin Svcs	Cntrct	6,451.20
NE Co Attys Assn	Dues	1,100.00
Nebraska.Gov	Cntrct	16.00
Diann Nettiffee	Mlg	21.44
NIFCO	Spls	290.00
Anita Novotny	Reimb	9.23
O'Reilly	Spls	9.99
Tyson Osborn	Reimb	6.09
Phys Lab	Cntrct	724.00
Quadient	Pstg	1,298.04
St E's	Cntrct	101.26
Saline Co Atty	Reimb	134.75
Saline Co Dist Crt	Reimb	438.00
Sapp Bros	Fuel	8,561.02
Seward Co Ind	P&P	1,249.81
Shop Qwik	Fuel	287.00
Siemens	Cntrct	1,288.32
Soarin Grp	Cntrct	8,827.00
State of NE	Cntrct	242.00
Stephanie Flynn Law	Atty Fees	499.60
Summit	Spls	15,195.01
Sys-Kool	Spls	50.00
Thomson Reuters	Cntrct	160.24
UNO	Trng	500.00
UNL	Cntrct	2,526.90
Visa	Equip	455.86
Visa	Equip	258.68
Visa	Pstg	1,394.99
Visa	Pstg	851.15

Visa	Fuel	283.86
Visa	Trng	210.95
Visa	Equip	290.00
Visa	Fuel	25.00
Visa	Fuel	65.83
Visa	Equip Rpr	620.18
Visa	Cntrct	21.39
Visa	Equip	863.80
Walker	Cntrct	64.71
Madeline Werner	Mlg	17.42
Wilber Plmb	Bldg Maint	6.85
Windstream	Comm	1,480.66
Witness Fees	Wit Fees	82.98
911 Custom	Spls	73.99
Ace Irr	Spls	33,312.88
Steve Andelt	Ref	819.74
Beatrice Concrete	Gravel	21,554.27
City of Friend	Utly	44.35
Crete Ace	Spls	38.58
Crete Auto	Spls	94.12
Crete Lumber	Spls	135.00
Farmers Union Coop	Spls	1,286.44
Gworks	Cntrct	2,898.00
Medical Ent	Spls	35.00
Murphy Tractor	Equip	8,070.00
NKC	Equip Rpr	442.85
NMC	Equip Rpr	734.99
NPPD	Utly	613.69
Southwest Gravel	Gravel	4,943.54
The Fort	Unif	876.46
Village of Western	Utly	83.50
Visa	Trng	2,451.27
Vogt Electric	Bldg Maint	933.39
Waste Connections	Utly	241.60
Young's Welding	Spls	225.14
Debra Collins	Prgm	846.00
Samantha Cosaert	Prgm	323.00
Marcia Emal	Prgm	223.02
Food Mesto	Prgm	213.02
Darlene Pribyl	Prgm	207.33
Purfoods	Prgm	167.44
Visa	Prgm	135.11
Visa	Prgm	1,768.84
Visa	Prgm	885.37
Sarah Yokel	Prgm	95.24
Anita Stougard	Prgm	1,791.74
Blackburn Tech	Equip	69.99
Change Companies	Cntrct	333.25
Family Service	Cntrct	1,280.00
Anderson Auto	Equip	43,887.00
Charm-Tex	Spls	708.90
LJS	Cntrct	3,930.00
iSolved	Pyrl & Txs	293,662.59
Ameritas Life	Retire	34,675.43
Empower	Def Comp	3,026.61
Saline County Court	Garnish	553.91

**COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;
ADJOURNMENT;** No action needed;

There being no further business to come before the Board, the meeting was adjourned at 10:12 a.m. The next regular meeting will be on Tuesday, June 11th, 2024 at 9:30 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST;

[Absent 5/28/2024](#)

Phil Hardenburger, Chairperson	Stephanie A. Krivohlavek, Vice Chairperson
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Russ Karpisek	Marvin A. Kohout
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[Absent 5/28/2024](#)

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 May 13th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

[Absent 5/28/2024](#)

Phil Hardenburger, Chairperson	Stephanie A. Krivohlavek, Vice Chairperson
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Russ Karpisek	Marvin A. Kohout
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[Absent 5/28/2024](#)

Janet J. Henning	Diann Nettifee, 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, June 11th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present were Hardenburger, Russ Karpisek, Stephanie A. Krivohlavek, Janet J. Henning and Marvin A. Kohout Commissioners, County Clerk Diann Nettifee, County Attorney David Solheim arrived during meeting;

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website and published in all three County newspapers on June 5th, 2024, 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;

Karpisek moved to approve the agenda second by Krivohlavek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE May 28th, 2024 MEETING;

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

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *abstain (without conflict)*
- Henning: *abstain (without conflict)*

Motion Passed;

CITIZENS FORUM; Lester Ralston;

CORRESPONDENCE; nothing to report;

REPORT OF OFFICIALS; Karpisek received a road complaint he will forward to Bruce Filipi, will be attending RTSD meeting tonight; Krivohlavek, will be attending Jail tour and RTSD meeting, received 2 calls concerning property tax evaluations and levy's; Kohout will attend County Budget and Board workshops; Henning attended Region V Systems and APACE meetings; Hardenburger attended meeting with Tallgrass Energy concerning C02 and EMT responders, will be attending meeting with RTSD, County Budget & Board workshops and Blue Valley Community Action;

BUSINESS FOR ACTION;

Christina Reese, Southeast Nebraska Adult Drug Court, Updated the Commissioners on services and programs;

Melanie Stormer, Chief Probation Officer – Update on services and programs provided;

Derrick Niederklein and Alice Lauer with MIPS explained the service they will provide for the Assessor's office.

Krivohlavek moved to approve contract with MIPS for additional professional services in regard to the current CAMA system, second by Henning. Motion carried;

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

Motion Passed;

Karpisek moved to approve 2024-2025 Budget and Interlocal Agreement -Southeast Nebraska Adult Drug Court, second by Henning. Motion carried;

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

Motion Passed;

Kohout moved to approve Removing Saline County taxpayer identification number from Veterans Memorial account, second by Henning. Motion carried;

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

Motion Passed;

10:28 a.m. Meeting in Recess;

10:38 a.m. Meeting Reconvened;

Henning moved to approve Subaward with City of Lincoln - Aging Partners Areawide Plan, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to approve NIRMA 2024/2025 Billing Statement, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Maximus Service Agreement 2024/2025, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to approve Prochaska & Associates proposal for remodel of old jail and sheriff's office, second by Krivohlavek. Motion carried;

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

Motion Passed;

Karpisek moved to approve Resolution #2024-021 - Create fund numbers for Attorney's Office Equitable Sharing Program, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to approve May 2024 Clerk Fees - \$17,896.00, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve May 2024 District Court Fees - \$15,529.41, second by Krivohlavek.

Motion carried;

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

Motion Passed;

Henning moved to approve Contract for Appraisal Services with Stanard Appraisal Services, Inc for the 2026 Crete Commercial and Industrial reappraisal, second by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to approve Blobaum & Busboom, P.C. agreement - County budget, second by Henning. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS; No Transfers;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

11:00 a.m. Henning moved to approve to Close Bidding and Open Gravel Bids for the 2024-2025 year, second by Karpisek. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve postponing bid selection until next Board of Commissioners meeting, second by Henning. Motion carried;

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

Motion Passed;

11:26 a.m. Kohout moved to approve to Close Bidding and Open Crushed Rock Bids for the 2024-2025 year, second by Henning. Motion Carried;

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

Motion Passed;

Krivohlavek moved to approve postponing bid selection until next Board of Commissioners meeting, seconded by Karpisek. Motion carried;

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

Motion Passed;

CLAIMS APPROVAL;

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

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

Motion Passed;

Anytime Plumbing	Bldg Maint	80.00
Cedars	Cntrct	700.00
City of Wilber	Cntrct	277.56
Kylen Curry	Lbr	1,162.50
Cypress Sol	SpIs	869.80
Dollar General	SpIs	191.00
Eakes	SpIs	3,331.51

Ecolab	Bldg Maint	194.58
Ecom Bus	Spls	1,000.00
Election Pay	Elec	11,342.91
Equifax	Cntrct	202.79
ESRI	Cntrct	460.00
Filter Shop	Spls	376.08
First Wireless	Equip	1,135.50
Friend Comm Hlthcr	Cntrct	635.00
Greatamerica Financial	Cntrct	177.49
Scott Gropp	Atty Fees	9,275.50
Grunwald	Bldg Maint	8,652.03
Gworks	Cntrct	3,308.00
Helena	Spls	3,484.48
Zac Keating	Cntrct	385.00
Matthew Kosmicki	Atty Fees	304.00
Kay Kottas	Ext Brd	39.12
Sandra Krivohlavek	Ext Brd	37.78
Kuncl	Cntrct	450.00
L-Tron Corp	Spls	1,281.49
Lepant Law	Atty Fees	769.50
Ingrid Lindal	Mlg	29.48
Mallory Safety	Mlg	360.00
Mid America	Cntrct	6,822.46
Mid-American	Cntrct	581.25
Midwest Unlimited	Spls	128.23
Nebraska HHS	Cntrct	1,299.38
NE Pub Hlth	Cntrct	210.00
Austin Nicholson	Ext Brd	18.35
Nickles Painting	Bldg Maint	2,320.00
Aaron Niederklein	Ext Brd	23.04
NPPD	Utly	221.00
O'Reilly Auto	Spls	129.68
Protex	Spls	831.50
Quill	Spls	608.87
Region V Sys	Cntrct	2,568.00
Rok Brothers	Spls	1,011.71
Sack Lumber	Spls	200.92
Saline Co Atty	Reimb	87.40
Saline Co Dist Crt	Reimb	130.00
Seward Co Ind	P&P	289.77
Soarin Grp	Cntrct	5,626.60
Applied Concepts	Spls	2,775.00
State Industrial	Spls	2,027.76
Lynn Steuer	Ext Brd	34.43
Summit	Spls	7,635.95
Targets Online	Spls	279.59
Uline	Spls	61.50
Us Bank	Cntrct	404.55
Verizon	Comm	2,487.05
Theresa Vernon	Ext Brd	29.74
Visa	Spls	5,351.54
Voss	Spls	276.88
Walker	Cntrct	82.03
Ross Weber	Ext Brd	57.21
911 Custom	Equip	12,675.12
B's Ent	Spls	7,728.11
Beatrice Concrete	Gravel	23,880.52
Certified Truck	Equip Rpr	5,278.78
Husker Auto	Equip	46,996.00
RDO	Spls	559.19

Rock On	Gravel	1,692.09
Southwest Gravel	Gravel	7,119.74
Truck Equip Svc	Equip Rpr	894.21
Village of Dewitt	Utly	71.44
Jessica Acosta	Prgm	1,000.00
Deb Collins	Prgm	522.00
Samantha Cosaert	Prgm	323.00
Marcia Emal	Prgm	219.27
Madison Maly	Mlg	30.02
Delaney Mazza	Prgm	292.50
Lori Moldenhauer	Mlg	208.23
Darlene Pribyl	Prgm	169.43
Wilber Care Center	Prgm	102.00
Wilber Plumbing	Bldg Maint	1,500.70
Nereyda Zambrand	Prgm	360.00
Donna Zlab-Kovar	Mlg	59.76
Kalkwarf & Smith	Atty Fees	1,200.00
Redwood	Cntrct	30.00
Anita Stougard	Prgm	1,450.88
Centurylink	Comm	2,325.15
UBT	Bond	34,468.21
iSolved	Pyrl & Txs	269448.14
Ameritas Life	Retire	32,540.66
Medica	Hlth Ins	102,787.63
Health Savings Acct	Hlth Sv Acct	10,196.64
Principal Dental	Dental Ins	2,461.80
Madison Nat'l Life	Life Ins	325.31
AFLAC	Ins	971.96
VSP	Eye Ins	588.07
Empower	Def Comp	3,026.61
Point C	Café	1,187.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	564.65
Teamsters	Dues	392.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	261.36

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

12:07 p.m. Meeting in recess;

12:25 p.m. Meeting reconvened at Saline County Law Enforcement Center- accompanied by Deputy Clerk Jenny Hermsmeier;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 1:38 p.m. The next regular meeting will be on Tuesday, June 25th, 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 May 28th, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:51 a.m. on Tuesday, June 25th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present were Hardenburger, Janet J. Henning, Russ Karpisek, and Stephanie A. Krivohlavek, Commissioners, Diann Nettifee, County Clerk, County Attorney David Solheim. Commissioner Marvin A. Kohout was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website and published in all three County newspapers on June 19th, 2024, 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;

Krivohlavek moved to approve the agenda second by Karpisek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE June 11th, 2024 MEETING;

Karpisek moved to approve the minutes of the previous Board of Commissioners meeting, second by Henning. Motion carried;

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

Motion Passed;

CITIZENS FORUM; no citizen participation;

CORRESPONDENCE; Karpisek received a Thank You from Saline Center for Tourism Grant Fund, Hardenburger read a Thank You from Berggren Architects for attending their informational meeting, all commissioners received a letter from Lou Hajek with an invite to attend a reception before the Czech Days Parade;

REPORT OF OFFICIALS; Karpisek was made aware that Czech Days was not mentioned in the Saline County visitors guide, attended RTSD meeting; Krivohlavek, attended Jail tour, RTSD and Extension meetings; Henning attended LAPC meeting; Hardenburger attended Extension, Blue Valley Community Action and RTSD meetings, County Budget & Board workshop and SE NE Drug Court graduation;

BUSINESS FOR ACTION;

Scott Davis, Veterans Services presented Roger Glenn the Veteran of the Month;

Matt Kasik, APACE updated the Commissioners on services and programs provided to Saline County;

Patrick Kreifels, Region V Systems shared updates on programs, services provided and request for funds;

Stephanie Bolt, Crete Area Medical Center discussed the ALS program and requested funding; Carmen Hinman, Executive Director and Mindy Burns, Program Manager, HOPE Crisis Center gave update on services provided and request for funding;

Anita Stougard, Saline County Youth Diversion, update on programs and services;

Doris Koll, Saline County Historical Society, Request for funds to repair chapel. Tabled until next meeting;

10:24 a.m. Meeting in Recess;

10:35 a.m. Meeting Reconvened;

Krivohlavek moved to approve MOU between Saline County and Anita Stougard, second by Henning. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve Nebraska Crime Commission Community Based Juvenile Services Aid and Family Services Association of Lincoln Consulting Agreement for 2024-2025, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Interlocal Agreement for Sharing of Mass Notification System for Fillmore, Jefferson, Nuckolls, Saline and Thayer Counties - \$4,570.38, second by Karpisek.

Motion carried;

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

Motion Passed;

Karpisek moved to approve Resolution #2024-024 Transfer \$6,829.95 from General Fund to the 911 Wireless Set-Aside Fund, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-025 Close #3300 Jail Bond Fund transferring remaining balance and any future collections to #0100 General Fund, second by Krivohlavek.

Motion carried;

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

Motion Passed;

Karpisek moved to approve list of remaining delinquent real estate taxes from 2024 Public Tax Sale, second by Henning. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-028 Release of Pledged Collateral - Pinnacle Bank Humphrey NE, CUSIP #445483DZ0, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-029 Release of Pledged Collateral - Pinnacle Bank Aurora NE, CUSIP #051879HX5, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve May 2024 Sheriff Fees - \$5,576.19, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve inventory listing and Statement of Acceptance of Possession and Future Responsibility Statement, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve 2024 Employee Handbook, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Electronic Contracting Company Milestone Care Plus renewal – 3 Year, second by Karpisek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to approve Resolution #2024-026 Transfer \$455,000.00 from Inheritance Fund #2700 to the Road & Bridge Fund #0300, to be reimbursed when funds are available, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-027 Transfer \$6,400.00 from Inheritance Fund #2700 to Juvenile Services Aid Program Fund #2516, to be reimbursed when funds are available, second by Karpisek. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

11:00 a.m. Krivohlavek moved to approve Highway Superintendents recommendations for Gravel Bids for the 2024-2025 year, second by Henning. Motion carried;

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

Motion Passed;

11:25 a.m. Krivohlavek moved to approve Highway Superintendents recommendations for Crushed Rock Bids for the 2024-2025 year, second by Karpisek. Motion Carried;

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

Motion Passed;

Henning moved to DENY request to occupy right of way by Unite Private Networks on County Road G, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Highway Superintendent updated Board on the status of projects;

CLAIMS APPROVAL;

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

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

Motion Passed;

Rebecca Anderson	Atty Fees	7,904.25
Barnas	Spls	1,562.74
Beatrice Mech	Spls	239.92
Black Hills	Utly	509.65
Burdisco	Spls	178.00
Capital Business	Cntrct	157.00
Carrot-Top Ind	Spls	134.30
Cellebrite	Cntrct	8,224.78
Centec	Spls	4,670.52
Chambers Custom	Equip	205.00
City of Wilber	Utly	8,150.03
Comfort Inn	Trng	239.90
Consolidated Mgt	Trng	226.95
Ace Hardware	Spls	1,267.18
Crist Auto	Ded	1,000.00
Crowne Plaza	Trng	559.80
Culligan	Cntrct	703.05
Cummins	Cntrct	508.45
Kylen Curry	Lbr	1,440.00
Eakes	Spls	5,013.12
Ecolab	Spls	1,232.39
Farmers Coop	Fuel	34,119.52
Fedex	Shpng	50.78
Fillmore Co	Spls	148.50
First Wireless	Equip	13,673.94
Food Mesto	Spls	61.01
Friend Comm Hlth	Cntrct	580.00
Garland Co	Spls	335.07
Harloff Co	Spls	3,464.75
HD Sup	Spls	198.98
Helena	Spls	3,939.28
Hometown Lsng	Equip	1,794.60
Idemia	Cntrct	3,257.00
Irrigation Plus	Spls	360.00
Jefferson Co Em Mgmt	Cntrct	8,995.38
Sandra Johnson	Lbr	64.00

K & J Ent	Spls	3,450.00
Kiner Sup	Spls	168.05
Justin Kuntz	MHB	553.08
L-Tron Corp	Spls	38.50
Language Line	Cntrct	18.88
Lee's Ref	Equip Maint	223.70
Lincoln Radiology	Cntrct	22.00
Mallory Safety	Spls	5,344.25
Marshall & Swift	Spls	389.95
Maverick Tactical	Spls	1,638.81
Maximus	Cntrct	2,600.00
Delaney Mazza	Prgm	447.00
Menards	Spls	114.90
Microfilm Img	Cntrct	150.00
Midwest Crt Rep	MHB	100.00
MIPS	Cntrct	108,600.14
Nathan Mueller	Mlg	148.07
Amber Mulbery	Mlg	246.19
NACO	Cntrct	2,267.60
NCRAAO	Trng	900.00
NE.gov	Cntrct	17.00
Diann Nettifee	Mlg	168.84
NIRMA	Ins	323,181.00
NMC	Equip Rpr	7,181.51
ODP	Spls	1,962.94
Mid-American Ben	Cntrct	585.00
Pribyl Plumbing	Bldg Maint	21,700.86
Quadient	Cntrct	3,142.74
Radiant Heating	Spls	245.00
Rochester 100	Spls	980.75
Sack Lumber	Spls	106.46
Saline Co Atty	Reimb	859.80
Saline Co Crt	Reimb	698.00
Saline Co Dist Crt	Reimb	419.00
Saline Co Sheriff	Reimb	2,151.65
Sapp Bros	Fuel	11,521.27
Seiler	Spls	7,668.71
Seward Co Ind	P&P	1,670.17
Shredding Sol	Cntrct	224.97
Soarin Grp	Cntrct	2,224.60
Stanard App	Cntrct	18,455.00
State of NE	Cntrct	242.00
Stop Stick	Spls	2,602.00
Summit	Spls	23,046.97
Sunset Law	Spls	7,361.60
Thomson Reuters	Cntrct	179.47
TK Elevator	Bldg Maint	354.63
USPS	Pstg	5,500.00
Uline	Spls	336.18
Unite	Comm	6,515.29
Carroll Verhage	MHB	210.30
Verizon	Comm	2,179.10
Visa	Prgm	5,479.21
Walker	Cntrct	217.63
Andy Watson	Reimb	28.26
Madeline Werner	Mlg	54.67
Wilber Plmb	Spls	24.74
Windstream	Comm	1,486.38
Witness Fees	Wtns Fees	151.38

41 Auto	Spls	3,932.82
911 Custom	Spls	7,747.25
Ace Irr	Spls	264,423.13
B's Ent	Spls	7,950.00
Beatrice Concrete	Gravel	47,226.59
Beaver Hardware	Spls	338.47
Brothers Equip	Spls	150.00
City of Crete	Utly	361.09
City of Friend	Utly	46.70
Crete Auto	Spls	580.01
Crete Lumber	Spls	320.83
Deere Credit	Equip	324,392.00
Farmers Union Coop	Fuel	2,687.98
Filtercare	Spls	50.40
Friesen Chevy	Spls	145.84
Gworks	Cntrct	511.00
Johnson Pharmacy	Spls	16.52
Linde Gas	Spls	94.81
Midwest Svc	Spls	838.00
Midwest Unlimited	Spls	213.95
Milligan Farming	Spls	171.50
NPPD	Utly	527.20
Powerplan	Equip Rpr	10,660.22
Saline Co ROD	Cntrct	52.00
Shaffer Comm	Spls	1,097.37
Sid Dillon	Spls	322.99
SW Gravel	Gravel	16,581.80
Bowman Cons	Cntrct	7,500.00
The Fort	Unif	972.34
Village of Dorchester	Utly	98.35
Village of Swanton	Utly	68.17
Village of Tobias	Utly	56.80
Village of Western	Utly	84.00
Waste Conn	Utly	241.60
Kathy Homolka	Mlg	414.06
Dewitt Legion	Reimb	1,499.70
Aging Partners	Cntrct	1,867.46
Anytime Plmb	Bldg Maint	171.00
Debra Collins	Prgm	594.00
Samantha Cosaert	Prgm	323.00
Food Mesto	Prgm	71.56
Purfoods	Prgm	173.88
Wilber Care Center	Prgm	1,086.00
Yesterday's Lady	Prgm	187.00
Family Service	Prgm	7,400.00
Anita Stougard	Prgm	1,496.50
iSolved	Pyrl & Txs	267,102.57
Ameritas Life	Retire	32,285.61
Health Savings Acct	Hlth Sv Acct	10,196.64
Principal Dental	Dental Ins	2,461.80
Madison Nat'l Life	Life Ins	325.31
AFLAC	Ins	971.96
VSP	Eye Ins	588.07
Empower	Def Comp	3,026.61
Point C	Café	1,027.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	564.65
Teamsters	Dues	392.00
New York Life	Ins	95.64

Globe Life	Ins	213.64
Saline County Court	Garnish	846.53

Discussion – Review requested budgets with Officials;
COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS; No General Assistance or Closed Session Matters;
ADJOURNMENT;

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, July 9th, 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 Absent 6/25/2024
_____ Russ Karpisek	_____ Marvin A. Kohout

_____ 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 June 11th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

_____ Phil Hardenburger, Chairperson	_____ Stephanie A. Krivohlavek, Vice Chairperson Absent 6/25/2024
_____ Russ Karpisek	_____ Marvin A. Kohout

_____ Janet J. Henning	_____ Diann Nettifee, 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 9:45 a.m. on Tuesday, July 9th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL

Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek, and Stephanie A. Krivohlavek, Commissioners, County Attorney David 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 July 3rd, 2024, 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. Motion carried;

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

Motion Passed;

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

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *Abstain (Without Conflict)*

Motion Passed;

CITIZENS FORUM – Melanie Kunc

CORRESPONDENCE – Saline County Historical Society meeting minutes and budget resolution;

REPORT OF OFFICIALS – Karpisek will attend RTSD meeting in evening, received a thistle complaint which he will forward to Lyle; Krivohlavek will attend RTSD meeting, met with Prochaska & Associates for a tour of the old jail, reminder that Old Settlers picnic in Western is July 20th, pie and ice cream at 2:00p.m.; Kohout County Board workshop was excellent, learned that Tax Credit program would work for old jail renovations, reported that Lincoln County's Board of Adjustment overstepped their authority and were sued by County, attended Wellness meeting – changing meeting dates to as needed, ZOOM meeting with NACO Board, will be attending Tampa NACO meeting, mutual aid and NACO Board meeting; Hardenburger relayed information from Berggren concerning Tax Credit program, will attend RTSD meeting.

BUSINESS FOR ACTION

Shari Weber and Heather Lytle with Blue Valley Community Action gave an update on services/programs and request for funding;

Ingrid Lindal, Extension Office – discussed with the Board the need to close extension office on August 2;

Lyle Bartels, Veterans Service Committee – discussed the Veterans Servicers Officer salary;

Scott Bartels, Saline County Area Transit – update of services and request for funding;

10:55 a.m. Meeting in recess;

11:05 a.m. Meeting reconvened;

Karpisek moved to Approve CSG Printing as the designated printing service for the LB644 (Joint Public Hearing) postcards for Saline County, seconded by Kohout.

Motion carried;

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

Motion Passed;

Karpisek moved to Approve the Nebraska Auditor of Public Accounts Understanding of Services for the fiscal year ended June 30th, 2024, seconded by Henning. Motion carried;

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

Motion Passed;

Henning moved to Approve District Court Fees for June - \$18,882.72, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Clerk Fees for June - \$15,357.23, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve June Sheriff fees - \$3,857.85, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS – no transfers

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS

Superintendent Filipi updated the Commissioners on the progress of several projects; Henning moved to approve the claims as presented, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Anytime Plumbing	Bldg Maint	160.00
Lyle Bartels	Mlg	32.16
Caitlyn Clary	Atty Fees	746.00
Consolidated Mgt	Cntrct	294.05
CAMC	Cntrct	226.00
Joseph Daniszewski	Lbr	600.00
Dollar General	Sppls	6.50
Eakes	Sppls	756.40
Ecolab	Cntrct	68.55
ECC	Bldg Maint	7,038.00
Equifax	Cntrct	536.49
Food Mesto	Sppls	12.58
Friend Comm Hlthcr	Cntrct	525.00
Gage Co Clrk	Sppls	34.00
Goodwin Tucker	Sppls	535.46

Scott Gropp	Atty Fees	9,360.00
Hanson Hroch & Kuntz	Atty Fees	7,134.00
Philip Hardenburger	Mlg	225.79
Janet Henning	Mlg	25.46
Ella Hochstein	Mlg	168.84
Bernard Hoesche	Mlg	6.70
IRS	Tx	243.00
Kalkwarf & Smith	Atty Fees	2,164.50
Zac Keating	Cntrct	105.00
Kiner Supply	Spls	123.63
Marvin Kohout	Reimb	221.50
Justin Kuntz	Atty Fees	950.00
Lepant Law	Atty Fees	389.50
Mallory Safety	Spls	129.81
Mid-America	Cntrct	5,225.13
MIPS	Cntrct	4,271.96
Nathan Mueller	Mlg	79.73
NE Auditor	Cntrct	17,996.94
NE HHS	Cntrct	434.06
NELETC	Trng	750.00
NE Lab	Cntrct	210.00
NPPD	Utly	235.00
Ramada	Trng	214.00
Sack Lumber	Spls	49.99
Sec of State	Cntrct	20.00
Shop Qwik	Fuel	176.39
Soarin Grp	Cntrct	5,626.60
Debbie Spanyers	Reimb	32.09
Stephanie Flynn Law	Atty Fees	991.41
Alan Strouf	Mlg	18.76
Summit	Spls	15,718.90
US Bank	Cntrct	382.90
Becky Vales	Mlg	14.74
Verizon	Comm	297.65
Walker	Cntrct	82.03
Madeline Werner	Mlg	69.55
B's Ent	Spls	225.00
Beatrice Concrete	Gravel	46,973.46
Black Hills	Utly	255.68
Rock On	Gravel	2,087.25
Sid Dillon	Spls	129.95
Village of Dewitt	Utly	1,458.97
Dewitt Comm Club	Reimb	224.70
Saline Center	Reimb	1,417.00
Samantha Cosaert	Prgm	323.00
Marcia Emal	Prgm	296.28
Delaney Mazza	Prgm	487.50
Darlene Pribyl	Prgm	146.93
Braden Dvorak	Mlg	64.32
Amanda Fanning	Mlg	321.60
Redwood Laboratory	Cntrct	15.00
Anita Stougard	Prgm	1,533.00
Patrick Hotovy	Cntrct	1,000.00
Centurylink	Comm	2,325.15
iSolved	Pyrl & TxS	269,142.58
Ameritas Life	Retire	32,274.37
Medica	Hlth Ins	104,234.55
Health Savings Acct	Hlth Sv Acct	10,421.64
Principal Dental	Dental Ins	2,488.98
Madison Nat'l Life	Life Ins	327.62

AFLAC	Ins	971.96
VSP	Eye Ins	597.73
Empower	Def Comp	3,026.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	569.97
Teamsters	Dues	392.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	556.11

11:34 a.m.

Henning moved to Approve to enter into Closed Session – Public Defender Contract, seconded by Kohout. Motion carried;

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

Motion Passed;

12:31 p.m.

Henning moved to Approve to exit Closed Session – Public Defender Contract, seconded by Karpisek. Motion carried;

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

Motion Passed;

No Action Taken;

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:32 p.m. The next regular meeting will be on Tuesday, July 23rd, 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 June 25^h, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, July 23rd, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Russ Karpisek, Stephanie A. Krivohlavek and Marvin A. Kohout, Commissioners, County Clerk Diann Nettifee. County Attorney David Solheim was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website and published in all three County newspapers on July 17th, 2024, 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 Krivohlavek. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE July 9th, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; no citizen participation;

CORRESPONDENCE; Middle Big Blue Watershed floodplain mapping project update, Federal Aviation Administration wind turbine study, Dorchester rib cook-off invitation, question regarding PFC Charley Havlat road;

REPORT OF OFFICIALS; Henning attended a Public Health Solution meeting, Krivohlavek had a RTSD meeting, attended and helped with Pie & Ice Cream in Western, attended protest of valuations hearings and Planning and Zoning meeting; Kohout had a NACO Zoom meeting, National Conference in Tampa FL, attended Planning and Zoning and NACO Subcommittee meetings; Hardenburger attended RTSD and Tax Protest meetings and County Fair;

BUSINESS FOR ACTION;

Shelby Pedersen Southeast Nebraska CASA – presented an update and request of funding; Lori Moldenhauer and Jill Engle Aging Partners – annual county update and funding request; Jon Cannon, NACO Executive Director – update discussion

10:43 a.m. Recess;

10:52 a.m. Reconvene;

Kohout moved to Approve Updated Bylaws for Saline County Wellness Committee, seconded by Karpisek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve County Attorney surplus property removal from inventory, seconded by Russ Karpisek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve Saline County Aging Services surplus property removal from inventory, seconded by Henning. Motion carried.

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

Motion Passed;

Henning moved to Approve Clerk Office and Wellness Committee surplus property removal from inventory, seconded by Karpisek. Motion carried.

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

Motion Passed;

Kohout moved to approve surplus property from Maintenance, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve January-2024 through June-2024 Semi Annual Reports, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve Investments as of June 30, 2024, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve Pledged Security Activity for January 1 2024 to June 30, 2024, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Karpisek moved to Approve 2024-2025 Agreement for EPC Services between Region V Systems and Saline County, seconded by Henning. Motion carried.

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

Motion Passed;

Henning moved to approve a 1% increase in restricted fund limitation for the 2024-25 budget year, seconded by Kohout. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-030 Transfer \$306,000.00 from #2700 Inheritance Fund to #0300 Road & Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS; no report;
CLAIMS APPROVAL;

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

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

Motion Passed;

Rebecca Anderson	Atty Fees	3,291.75
Barnas	SpIs	2,387.69
Black Hills	Utly	698.10
Capital Business Sys	Cntrct	157.00
City of Crete	ALS	900.00
City of Wilber	Utly	11,911.59
Veritas	Atty Fees	486.58
Ace Hardware	SpIs	98.53
Culligan	Cntrct	412.50
Wendy Cutting	Atty Fees	36.20
Joseph Daniszewski	Lbr	1,170.00
Dewitt VFD	ALS	400.00
Dorchester VFD	ALS	300.00
Eakes	SpIs	1,769.19
Eickman Law	Atty Fees	500.00
ECC	SpIs	707.82
Farmers Coop	Fuel	33,522.64
Friend Comm Hlthcr	Cntrct	235.00
Greatamerica Financial Svcs	Cntrct	181.86
Scott Gropp	Reimb	353.60
Jeff Co Em Mgt	Cntrct	4,425.00
JK Elec	Bldg Maint	936.00
Melanie Kunc	Mlg	31.62
Kuncl	Cntrct	400.00
Language Line	Cntrct	91.65
Anthony Lytle	Reimb	13.95
Mallory Safety	SpIs	172.61
Delaney Mazza	CIng	798.00
Microfilm Img	Cntrct	150.00
NE Fire Marshal	Cntrct	162.00
NE.Gov	SpIs	41.50
NMC	Equip Rpr	4,909.16
PIP	SpIs	642.56
Quill	SpIs	111.42
Regalia Mfg	SpIs	220.31
Saline Co Crt	Reimb	652.00
Saline Co Dist Crt	Reimb	546.00
Saline Co ROD	Reimb	32.00
Saline Co Sheriff	Reimb	1,103.53
Sapp Bros	Fuel	9,071.73
Seward Co Ind	P&P	633.30

Sid Dillon	Equip Rpr	173.25
Debbie Spanyers	Mlg	152.81
State of NE	Cntrct	242.00
Summit	Spls	14,890.71
Thomson Reuters	Cntrct	179.47
UPN	Comm	6,538.78
Visa	Spls	4,678.12
Voss	Spls	682.80
Walker	Spls	102.94
Xtreme Heat	Bldg Maint	3,664.07
41 Auto	Spls	418.58
Am Test Cntr	Cntrct	475.00
Beatrice Concrete	Gravel	44,359.18
Beaver Hardware	Spls	557.97
Brothers Equip	Equip Rpr	583.03
City of Crete	Utly	224.02
City of Friend	Utly	44.35
Crete Auto	Spls	129.76
Crete Lumber	Spls	174.99
Farmers Union Coop	Fuel	1,590.11
Filtercare	Spls	113.00
Linde Gas	Spls	97.97
Medical Ent	Spls	140.00
Midwest Service	Spls	11,070.88
Midwest Unl	Spls	76.81
NPPD	Utly	511.87
Powerplan	Equip Rpr	2,074.18
Shaffer	Spls	489.08
Village of Dorchester	Utly	97.97
Village of Swanton	Utly	68.81
Village of Tobias	Utly	57.60
Village of Western	Utly	83.75
Waste Conn	Utly	241.60
Western Oil	Equip Rpr	80.00
Young's Welding	Spls	1,001.12
Kathy Homolka	Mlg	172.86
Karpel Sol	Cntrct	29,707.88
Jessica Acosta	Prgm	1,120.00
Debra Collins	Prgm	576.00
Samantha Cosaert	Prgm	323.00
Crete Chamber	Dues	150.00
Food Mesto	Prgm	123.89
Darlene Pribyl	Mlg	49.15
Tabitha	Prgm	762.50
Wilber Care Center	Prgm	798.00
Wilber Klondike	Rent	2,000.00
Sarah Yokel	Prgm	87.74
Nereyda Zambrand	Prgm	440.00
Anita Stougard	Prgm	1,559.01
Prochaska & Assc	Bldg Maint	5,000.00
Central Square	Cntrct	38,348.34
Linda Kotas	Rent	1,500.00
Charm-Tex	Spls	991.30
AKRS	Equip	186,139.86
iSolved	Pyrl & TxS	271,161.95
Ameritas Life	Retire	32,507.76
Health Savings Acct	HLth Sv Acct	10,421.64
Principal Dental	Dental Ins	2,488.98
Madison Nat'l Life	Life Ins	327.62

AFLAC	Ins	971.96
VSP	Eye Ins	597.73
Empower	Def Comp	3,026.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	569.97
Teamsters	Dues	392.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	556.11

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS; No General Assistance or Closed Session Matters;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m. The next regular meeting will be on Tuesday, August 6th, 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 July 9th, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, August 6, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek, and Stephanie A. Krivohlavek Commissioners, County Clerk Diann Nettifee. County Attorney David Solheim arrived during the meeting. 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 31, 2024, 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;

Krivohlavek moved to approve the agenda (omitting Resolution #2024-037 and including initial budget discussion with Brian Blobaum, CPA), seconded by Karpisek. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE July 23, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; Ingrid Lindal, Extension Office;

CORRESPONDENCE; question regarding PFC Charley Havlat road, culvert concerns;

REPORT OF OFFICIALS; Karpisek – attended RTSD meeting and Czech Days; Krivohlavek – attended RTSD meeting, SCAT will be having a quilt raffle; Kohout - attended Mutual Aid and NACO Stakeholders meetings, reported that Governor Pillen signed the Czech heritage license plate; Henning - attended a CASA meeting; Hardenburger - attended a Tallgrass Energy and Mutual Aid meetings and has upcoming Extension Board and Ag Society meetings;

BUSINESS FOR ACTION;

Brian Blobaum, CPA – Initial budget discussion;

10:32 a.m. Recess;

10:45 a.m. Reconvene;

Motion Passed;

Karpisek moved to Approve Setting Joint Public Hearing (Property Tax) meeting date; September 18, 2024 at 6:30 p.m. in the assembly room, Saline County Courthouse, 204 S. High Street, Wilber, NE 68465, seconded by Henning. Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-032 Tax Foreclosure, seconded by Kohout.

Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-033 Tax Foreclosure, seconded by Karpisek.

Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution # 2024-035 Release of Pledged Collateral at City Bank & Trust Co CUSIP #91282CFA4 \$500,000.00, seconded by Kohout. Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-036 New Pledged Collateral at City Bank & Trust Co. Par Amount of \$500,000.00 CUSIP #91282CJC6, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve July 2024 Clerk Fees - \$24,540.50, seconded by Krivohlavek.

Motion carried.

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

Motion Passed;

Henning moved to Approve July 2024 Sheriff Fees - \$3,542.73, seconded by Russ Karpisek.

Motion carried.

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

Motion Passed;

Henning moved to Approve Removing surplus property from Extension Office inventory, seconded by Kohout. Motion carried.

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

Motion Passed;

Henning moved to Approve County Inventories, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-038, Transfer \$215,000.00 from Inheritance Fund to the Road & Bridge Fund, to be reimbursed when funds are available, seconded by Kohout.

Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-039, Transfer \$5,000.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried.

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS; update on county road projects - triple culvert finished on County Road C, Dewitt project is near completion, will begin taking out bridge near Blue River Lodge;

Henning moved to Approve Resolution #2024-034, County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standard 2024, seconded by Kohout. Motion carried.

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

Motion Passed;

Kohout moved to Approve 2024 Master Service Agreement for Speece/Lewis, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

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;

Anytime Plmb	Bldg Maint	366.25
Johnny Barta	P&Z	33.76
Berry Law	Atty Fees	12,036.50
Gerald Brown	P&Z	29.74
Bryan Med	Cntrct	45.00
Veritas Legal	Atty Fees	1,137.56
CAMC	Cntrct	449.00
Joseph Daniszewski	Lbr	975.00
Eakes	Sppls	1,178.28
Ecolab	Cntrct	335.14
Equifax	Cntrct	155.84
Ronald Fink	P&Z	29.74
Food Mesto	Sppls	27.59
Friend Comm Hlth	Cntrct	345.00
Lucero Garcia	Reimb	198.91
Scott Gropp	Atty Fees	9,360.00
Philip Hardenburger	Mlg	29.48
Keith Heckenliable	Reimb	108.30
David Hermsmeier	P&Z	16.34
Bernard Hoesche	Mlg	13.40
Holiday Inn	Trng	151.05
Sandra Johnson	Lbr	80.00
Michael Karel	Cntrct	345.00
Zac Keating	Cntrct	135.00
Melanie Kunc	Mlg	262.91
Trevor Kvasnicka	Reimb	151.65
Lee's Refrigeration	Equip Rpr	767.93
Lepant Law	Atty Fees	712.50
Ingrid Lindal	Mlg	65.40
Jena Mahin	Mlg	87.10
Midwest Storage	Sppls	150.65
Alan Moore	Unif	850.00
Jeff Mulbery	Unif	850.00
Keith Muller	P&Z	19.69
NE Hlth Lab	Cntrct	105.00
NE Fire Marshal	Cntrct	264.00
NE Weed Cntrl	Trng	150.00
Phys Lab	Cntrct	2,750.00

Quill	Spls	149.97
Region V Systems	Cntrct	1,926.00
Saline Co Atty	Reimb	76.46
Saline Co Dist Crt	Reimb	168.00
Secretary of State	Cntrct	20.00
Sec Equip	Cntrct	436.80
Shop Qwik	Fuel	102.55
Soarin Grp	Cntrct	7,123.60
Alan Strouf	Mlg	18.76
Summit Fire	Cntrct	1,504.90
Summit Food	Spls	18,317.61
US Bank	Cntrct	431.44
Becky Vales	Mlg	297.56
Verizon	Comm	2,134.38
Visa	Equip	118.16
Walker	Cntrct	82.03
Joel Weber	P&Z	42.47
Mary Weber	P&Z	63.24
Madeline Werner	Mlg	60.12
Windstream	Comm	1,488.67
Ace Irrigation	Spls	30,042.32
All Roads	Spls	480.08
B'S Ent	Spls	1,400.00
Beatrice Concrete	Gravel	58,176.95
Alan Coffey	Reimb	60.00
Dollar General	Spls	50.00
Midwest Steel	Spls	385.00
Pomp's Tire	Equip Rpr	96.50
SW Gravel	Gravel	7,754.34
Straight-Line Striping	Cntrct	14,968.30
Vogt Trucking	Cntrct	20,843.91
Debra Collins	Prgm	810.00
Samantha Cosaert	Prgm	323.00
Dewitt Senior Center	Prgm	282.10
Delaney Mazza	Prgm	604.50
Tabitha	Prgm	500.00
Wilber Care Center	Prgm	1,140.00
Nereyda Zambrand	Prgm	638.50
Kalkwarf & Smith	Atty Fees	1,300.00
Anita Stougaard	Prgm	1,537.50
First Wireless	Comm	63,525.55
Central Square	Comm	19,116.12
Centurylink	Comm	2,339.48
Charm-Tex	Spls	712.80
iSolved	Pyrl & Txs	286,424.55
Ameritas Life	Retire	34,368.70
Medica	Hlth Ins	101,937.94
Health Savings Acct	Hlth Sv Acct	10,274.14
Principal Dental	Dental Ins	2,433.27
Madison Nat'l Life	Life Ins	316.10
AFLAC	Ins	971.96
VSP	Eye Ins	576.24
Empower	Def Comp	3,136.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	553.66
Teamsters	Dues	392.00
New York Life	Ins	93.95
Globe Life	Ins	135.80
Saline County Court	Garnish	556.11

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS; No General Assistance or Closed Session Matters;
ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m. The next regular meeting will be on Tuesday, August 20, 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 July 23, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, August 20th, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Russ Karpisek, Marvin A. Kohout and Stephanie A. Krivohlavek Commissioners, County Clerk Diann Nettifee. County Attorney was absent. Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website and published in all three County newspapers on August 14th, 2024, 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, second by Karpisek. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE July 23, 2024 MEETING;

Karpisek moved to approve the minutes of the previous Board of Commissioners meeting, second by Kohout. Motion carried.

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

Motion Passed;

CITIZENS FORUM; Gary Veprovsky;

CORRESPONDENCE; Registration information for Local Pipeline Response Training, Federal Aviation Administration completed study concerning a project near Friend, Notice of Sheriff's sale;

REPORT OF OFFICIALS; Karpisek – received an application and fee schedule for South East Nebraska Tourism Council; Krivohlavek – met with Prochaska and Associates for a walk through of the former sheriff's office and jail, attended RTSD public hearing and meeting; Kohout – signed a letter supporting Clerk of the District Court, will be attending upcoming NACO district meeting and zoom meeting with Governor Pillen; Henning – no meetings; Hardenburger – Extension Board meeting and interview of candidate for the empty position, met with Prochaska and Associated for a tour of the old jail, attended Public Hearing for Railroad Transportation Safety District and meeting, Ag Society meeting County fair was fairly successful although new dealer equipment was vandalized;

BUSINESS FOR ACTION;

Krivohlavek moved to approve Flag Campaign, second by Henning. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve the Saline County/Crete Railroad Transportation Safety District, second by Kohout. Motion carried.

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

Motion Passed;

Kohout moved to approve 2023 Distress Warrants, second by Karpisek, Motion carried;

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

Motion Passed;

10:12 a.m. meeting in Recess;

10:25 a.m. meeting Reconvened;

Brian Blobaum, CPA – discussed budget and Levy Allocation for Political Subdivisions; Krivohlavek moved to approve Resolution #2024-042 Levy Allocation for Political Subdivisions for 2024, second by Kohout. Motion carried.

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

Motion Passed;
Henning moved to approve July District Court Fees - \$22,763.07, second by Krivohlavek. Motion carried.

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

Motion Passed;
RESOLUTIONS TO TRANSFER FUNDS;
Henning moved to approve Resolution #2024-040, Transfer \$108,000.00 from Inheritance Fund to the General Fund, second by Krivohlavek. Motion carried.

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

Motion Passed;
Henning moved to approve Resolution #2024-041 Transfer \$130,000.00 from Inheritance Fund to Road and Bridge, to be reimbursed when funds are available, second by Karpisek. Motion carried.

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

Motion Passed;
HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS; update on county road projects, bridge removal near Blue River Lodge is nearly completed; Crete North Boswell project has started, paving will begin from the north, 3 gravel haulers are currently working, Saline County has 14 maintainers and 2 spares for snow moving;
Kohout moved to approve Burial assistance application BA 2024/2025 01 - \$990.00, seconded by Henning. Motion carried.

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

Motion Passed;
Kohout moved to approve burial assistance application BA 2024/2024 02 - \$690.00, seconded by Henning. Motion carried.

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

Motion Passed;
CLAIMS APPROVAL;
Krivohlavek moved to approve the claims as presented, second by Karpisek. Motion carried.

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

Motion Passed;

Arbor Ink	SpIs	300.78
Black Hills	Utly	766.42
Capital Bus	Cntrct	157.00
City of Wilber	Utly	15,186.62

Elijah Clarke	Reimb	355.10
Veritas Legal	Atty Fees	705.32
Continuum	Cntrct	3,267.00
Crete Ace	Sppls	402.43
CAMC	Cntrct	86.00
Culligan	Cntrct	219.25
CVSOAN	Trng	60.00
Eakes	Sppls	2,961.24
Ecolab	Cntrct	67.93
Farmers Coop	Fuel	33,894.02
First Light CAC	Cntrct	178.00
FSB	Sppls	145.82
Food Mesto	Sppls	12.19
Greatamerica	Cntrct	205.95
Scott Gropp	Atty Fees	1,434.50
HD Supply	Sppls	69.12
Heath Sports	Unfm	235.88
Jeff Co Em Mgt	Cntrct	4,425.00
Russ Kalkwarf	Unfm	850.00
Lee's Ref	Sppls	16.40
Mallory Safety	Sppls	104.00
Delaney Mazza	Cln	876.00
Microfilm Imaging	Inv 94968	300.00
Mid America	HRA	8,433.10
MIPS	Cntrct	4,271.96
NACO	Trng	127.00
NCSEA	Trng	115.00
NE.Gov	Cntrct	42.50
NPPD	Utly	232.00
Pip	Sppls	362.79
Point C	Cntrct	600.00
Quill	Sppls	63.98
Sack Lumber	Sppls	291.35
Saline Co Atty	Reimb	150.14
Saline Co Crt	Reimb	871.00
Saline Co Dist Crt	Reimb	530.00
Saline Co Sheriff	Reimb	745.54
Sapp Bros	Fuel	10,600.96
SOS	Cntrct	20.00
Sweet Tea Media	P&P	753.39
Shredding Sol	Cntrct	164.45
Sid Dillon	Equip Rpr	967.38
Soarin Grp	Cntrct	5,657.20
Stanard Appraisal	Cntrct	5,000.00
Anita Stougard	Mlg	1,640.65
Summit Fire	Sppls	364.00
Summit Food	Sppls	9,804.27
Thomson Reuters	Cntrct	179.47
UPN	Comm	6,548.70
Verizon	Comm	297.89
Visa	Tax	4,055.12
Walker Uniform Rental	Cntrct	144.99
41 Auto Parts	Sppls	867.90
Ace Irr	Sppls	60,649.90
AKRS	Equip Rpr	932.55
Beatrice Concrete	Gravel	36,368.10
Beaver Hardware	Sppls	456.54
Capital Overhead Door	Bldg Maint	368.50
City of Crete	Utly	171.78
Crete Auto	Equip Rpr	952.08

Crete Lumber	Sppls	346.08
Daykin Lumber	Sppls	11.98
Farmers Union Coop	Fuel	3,246.38
Filtercare	Sppls	330.20
Larkins Ace	Sppls	21.58
Linde Gas	Sppls	94.81
Midwest Service	Sppls	32,431.68
NMC	Equip Rpr	5,285.78
O'Reilly	Sppls	18.58
Powerplan	Equip Rpr	1,452.79
Rock On	Gravel	2,909.88
SW Gravel	Gravel	14,049.01
Village of Dewitt	Utly	1,574.66
Village of Dorchester	Utly	97.16
Village of Swanton	Utly	68.43
Village of Tobias	Utly	56.80
Village of Western	Utly	83.25
Vogt Trucking	Cntrct	14,398.02
Waste Conn	Utly	241.60
Kathy Homolka	Mlg	172.86
Dewitt Comm Clb	Reimb	1,500.00
Friend Hist Soc	Reimb	1,067.28
Bear Graphics	Sppls	78.74
Samantha Cosaert	Prgm	323.00
Purfoods	Prgm	173.88
Wilber Care Center	Prgm	1,032.00
Nereyda Zambrand	Prgm	240.00
Prochaska	Bldg Maint	11,250.00
Barnas	Sppls	2,712.83
Marcia Emal	Mlg	219.27
Darlene Pribyl	Mlg	248.46
iSolved	Pyrl & Txs	277,158.82
Ameritas Life	Retire	33,464.51
Health Savings Acct	Hlth Sv Acct	10,274.14
Principal Dental	Dental Ins	2,433.27
Madison Nat'l Life	Life Ins	316.10
AFLAC	Ins	1,038.14
VSP	Eye Ins	576.24
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	553.66
Teamsters	Dues	392.00
New York Life	Ins	93.95
Globe Life	Ins	135.80
Saline County Court	Garnish	294.75
Lancaster County Court	Garnish	261.36
Pruss-Nabity	BA	1,680.00

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS; No General Assistance or Closed Session Matters;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m. The next regular meeting will be on Tuesday, September 3rd, 2024 following the Budget Hearing 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 August 6th, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, September 3, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Russ Karpisek, Marvin A. Kohout and Stephanie A. Krivohlavek Commissioners, and Janet J. Henning, 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 28, 2024, 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;

Karpisek moved to approve the agenda, second by Kohout. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE August 20, 2024 MEETING;

Henning moved to approve the minutes of the previous Board of Commissioners meeting, second by Krivohlavek. Motion carried.

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

Motion Passed;

CITIZENS FORUM; No Participation;

CORRESPONDENCE; Krivohlavek received an email concerning CO2 pipeline;

REPORT OF OFFICIALS; Karpisek – nothing to share; Krivohlavek – no meetings in last 2 weeks, will be unable to attend RTSD meeting on September 10; Kohout – NACO meeting, will be attending upcoming NACO district meeting, zoom meeting with Governor Pillen was canceled; Henning – will attend upcoming RGB meeting; Hardenburger – attended Planning and Zoning meeting, will be attending RTSD meeting on September 10;

BUSINESS FOR ACTION;

Mike Boden, NACO Benefit Services Manager – discussed new and existing benefits with NACO insurance;

Brian Blobaum, CPA – Final budget discussion;

Karpisek moved to Approve Final Agreement with Blobaum & Busboom, P.C. 2024-2025 budget, second by Krivohlavek. Motion carried;

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

Motion Passed;

Karpisek moved to approve Resolution #2024-048 setting the Property Tax Request for 2024-2025, second by Krivohlavek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve 2024-2025 County Budget: Resolution of Adoption and Appropriations, second by Kohout. Motion carries;

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

Motion Passed;

10:17 a.m. meeting in Recess;

10:30 a.m. meeting Reconvened;

10:30 a.m. Karpisek moved to Open Public Hearing for proposed CO2 pipeline regulations, second by Henning, Motion carried;

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

Motion Passed;

Addressing the Committee: Maureen Franklin via letter; Kay Kottas; Gary Veprovsky; Scott Prestidge, Tallgrass Energy; Reid Wagner, Nebraska Ethanol Board; CR McCoy, Tallgrass Energy; Bob White, Green Plains; Darren Garrean, Nebraska Pipeline Safety Association;

11:40 a.m. meeting in Recess;

11:43 a.m. meeting Reconvened;

11:46 a.m. Kohout moved to Close Public Hearing for proposed CO2 pipeline regulations, second by Henning, Motion carried;

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

Motion Passed;

Discuss/Approve/Disapprove implementing zoning regulations for CO2 pipelines, No motion was made;

Henning moved to approve Resolution #2024-047 Establish Victim/Witness Coordinator Fund #2513, second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve minor sub-division application at N ½ NW ¼ 0-5-2 (Brejcha), second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved approve minor sub-division application for SE ¼ 7-7-1 (Oneel), second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve minor sub-division application for NW ¼ 8-7-1 (Oneel), second by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Kohout approved Resolution #2024-043 Transfer \$160,000.00 from Inheritance Fund to General Fund, second by Henning. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-044 Transfer \$246,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, second by Karpisek.

Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-046 Transfer \$1,300.00 from Inheritance Fund to Juvenile Services Aid Program Fund, to be reimbursed when funds are available, second by Krivohlavek. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve burial assistance application BA 2024/2024 03 - \$990.00, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to approve claims as presented, second by Karpisek. Motion carried;

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

Motion Passed;

Rebecca Anderson	Atty Fees	2,375.00
Anytime Plmb	Bldg Maint	667.00
Barnas	Spls	2,493.31
Johnny Barta	P&Z	33.76
Richard Bartels	Reimb	91.73
Gerald Brown	P&Z	29.74
Daryl Clark	Reimb	20.00
Veritas Lgl	Atty Fees	4,950.21
CAMC	Cntrct	1,216.54
Mark Due	P&Z	63.24
Eakes	Spls	784.43
Ecolab	Cntrct	953.93
Ecolab Pest	Cntrct	204.31
Eickman Law	Atty Fees	250.00
Equifax	Cntrct	314.74
Farmers Coop	Fuel	148.79
Ronald Fink	P&Z	29.74
Grainger	Spls	30.62
Scott Gropp	Atty Fees	13,436.50
Grunwald	Bldg Maint	790.00
Harmony Inn	Trng	428.00
Helena	Bldg Maint	266.89
David Hermsmeier	P&Z	16.34
Holiday Inn	Trng	134.95
Intoximeters	Spls	373.00
Kalkwarf & Smith	Atty Fees	6,487.00
Michael Karel	Cntrct	1,090.00
Kay Kottas	Ext Brd	39.12
Sandra Krivohlavek	Ext Brd	37.78
Language Line	Cntrct	29.10
Anthony Lytle	Reimb	10.17

Mallory Safety	Sppls	905.38
Midwest Process	Sppls	188.40
Keith Muller	P&Z	19.69
NACO	Trng	40.00
NE State Treas	Prpty	81.10
Austin Nicholson	Ext Brd	18.35
Quadient	Cntrct	998.04
Region V Systems	Cntrct	642.00
Saline Co Atty	Reimb	20.80
Dillon Semrad	Reimb	34.61
Sweet Tea Media	P&P	225.39
Shop Qwik	Fuel	123.83
Soarin Group	Cntrct	297.00
Stanard Appraisal	Cntrct	675.00
State of NE	Cntrct	242.00
Lynn Steuer	Ext Brd	34.43
Troy Steuer	P&Z	38.45
Summit	Cntrct	18,998.41
Thomas & Thomas	Cntrct	1,396.61
Verizon	Comm	2,139.91
Theresa Vernon	Ext Brd	29.74
Visa	Sppls	5370.13
Voss	Sppls	62.08
Walker	Cntrct	82.03
Joel Weber	P&Z	42.47
Mary Jo Weber	P&Z	63.24
Ross Weber	Ext Brd	57.21
Wilber Plmb	Bldg Maint	39.96
Windstream	Comm	1,539.54
Witness Fees	Wtns Fees	72.26
Ace Irrigation	Sppls	14,466.00
Beatrice Concrete	Gravel	59,617.93
Butler Co Landfill	Dspsl	25,023.63
City of Friend	Utly	44.35
Commercial Ind	Sppls	341.05
Medical Ent	Sppls	35.00
Midwest Steel	Sppls	555.00
NPPD	Utly	519.82
RDO	Sppls	123.90
Southwest Gravel	Gravel	17,209.33
Bowman Cnslt	Cntrct	18,686.26
Vogt Trkng	Cntrct	24,209.16
Wilber Chamber	Reimb	1,986.00
Blue Valley VFW	Reimb	1,500.00
MIPS	Sppls	220.00
Ashley Cervený	Phto	200.00
Debra Collins	Prgm	1,512.00
Samantha Cosaert	Prgm	323.00
Tabitha	Prgm	787.50
Wilber Care Center	Prgm	66.00
Nereyda Zambrand	Prgm	515.00
Anita Stougard	Prgm	1,687.50
Centurylink	Comm	12,175.30
Desert Snow	Cntrct	475.00
911 Custom	Sppls	13,223.85
UBT	Bnd	338,856.61
Heath Sports	Unif	1,027.84
Physicians Lab	Cntrct	3,140.00
iSolved	Pyrl & Txs	269,248.90
Ameritas Life	Retire	32,259.84

Medica	Hlth Ins	101,937.94
Health Savings Acct	Hlth Sv Acct	10,274.14
Principal Dental	Dental Ins	2,406.10
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	982.30
VSP	Eye Ins	576.24
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	557.62
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	184.96
Saline Co Crt	Garnish	294.75
Lancaster Co Crt	Garnish	261.36
Pruss-Nabity	BA	990.00

ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 12:09 p.m. The next regular meeting will be on Tuesday, September 17, 2024 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 Nettiffee, Clerk
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I, Diann Nettiffee, County Clerk in and for Saline County, do hereby certify that the minutes of the August 20, 2024, 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 Nettiffee, 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, September 17, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Russ Karpisek, Stephanie A. Krivohlavek and 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 September 11, 2024, 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;

Karpisek moved to approve the agenda, seconded by Henning. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE September 3, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No Participation;

CORRESPONDENCE; Notice of Sheriff's sale – Miller/Mathis, NIRMA Annual Membership meeting and luncheon, Lower Platte South Natural Resources District Hazard Mitigation Plan upcoming meeting invitation, Notice of Jail inspection by State – 10-3-2024;

REPORT OF OFFICIALS; Kohout – Saline County Museum meeting, NACO Southeast District meeting, will be attending upcoming South Central District and Panhandle NACO meetings, zoom meeting with Governor Pillen; Henning – attended Region V Systems and APACE meetings, upcoming meeting with Public Health Solutions; Krivohlavek and Karpisek had nothing to share; Hardenburger – thanked Kohout for being President of NACO and all the extra time it has taken, attended NACO Southeast District meeting;

BUSINESS FOR ACTION;

Megan Burda, Saline county Extension - introducing new Water & Cropping Systems Extension Educator - Matheus Ribeiro

Scott Davis, Veterans Services - Veteran of the month Phil Weber

Henning moved to Approve Region V Systems Local Agreement, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Region V Community Human Services Program and APACE Interlocal Agreement, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve August Sheriff Fees - \$3,333.02, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve August Clerk Fees - \$18,542.75, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve August District Court Fees - \$16,808.54, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve Distress Warrant Register and request for Davenport Grain Co. taxes to be stricken, seconded by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-049 Transfer \$126,000.00 from Inheritance Fund to Road & Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-050 Transfer \$11,100.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-051 Transfer \$3,242.98 from Inheritance Fund to Victim-Witness Coordinator Fund, to be reimbursed when funds are available, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve request to occupy ROW for WO# 71504007000093/27049, seconded by Karpisek. Motion carried;

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

Motion Passed;

Kohout moved to Approve request to occupy right of way by Unite Private Networks on County Road G., seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve request to occupy right of way by Allo Communications in Section 25-8-4E, seconded by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to Approve request to occupy right of way by Allo Communications in Section 21-8-4 East and 16-8-4 East, seconded by Henning. Motion carried;

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

Motion Passed;

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

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

Motion Passed;

Rebecca Anderson	Atty Fees	878.75
Barnas	Spls	2,867.55
Gary Baxa	Ext Brd	48.50
Black Hills	Utly	592.65
City of Wilber	Utly	14,873.48
Veritas Legal	Atty Fees	2,448.23
CAMC	Cntrct	27.97
Crete Glass	Bldg Maint	815.00
Crete Schools	Fair	70.50
Culligan	Cntrct	242.00
CVSOAN	Trng	100.00
Eakes	Spls	9,925.81
Eric Escobar	Reimb	141.90
Food Mesto	Spls	277.06
Gene Steffy Auto	Equip	46,188.00
Goodwin Tucker	Spls	410.81
Greatamerica	Cntrct	194.81
Kalkwarf & Smith	Atty Fees	503.50
Michael Karel	Cntrct	580.00
Zac Keating	Cntrct	420.00
Melanie Kunc	Mlg	255.94
Justin Kuntz	Atty Fees	408.50
Mallory Safety	Spls	258.68
Mid America	HRA	7,879.23
Mid-American	Cntrct	573.50
MIPS	Cntrct	4,271.96
NACO	Cntrct	175.00
NPPD	Utly	760.16
Tyson Osborn	Reimb	213.93
Point C	Cntrct	344.50
Quill	Spls	33.07
Sack Lumber	Spls	144.61
Saline Co Atty	Reimb	109.50
Saline Co Dist Crt	Reimb	1,048.80
Saline Co Sheriff	Reimb	722.48
Sapp Bros	Fuel	12,355.67
Shop Qwik	Fuel	114.65
Sid Dillon	Spls	136.45
Soarin	Cntrct	4,099.00
Stanard Appraisal	Cntrct	2,500.00

Stephanie Flynn	Atty Fees	1,426.00
Summit	Cntrct	19,266.57
Thomson Reuters	Cntrct	179.47
Tk Elevator	Cntrct	1,962.00
Unite	Comm	6,549.10
US Bank	Cntrct	456.60
Verizon	Comm	297.89
Visa	Spls	4,048.76
Kevin Vogel	Reimb	250.00
Walker	Cntrct	144.99
Wilber Plmb	Spls	32.68
41 Auto	Equip Rpr	2,426.68
Ace Irr	Spls	52,712.52
AKRS	Spls	115.09
Beatrice Concrete	Gravel	39,402.17
Beaver Hardware	Spls	373.46
City of Crete	Utly	226.79
City of Friend	Utly	44.35
Crete Ace	Spls	217.94
Crete Auto	Equip Rpr	593.10
Crete Lumber	Spls	443.82
Farmers Coop	Fuel	24,214.72
Farmers Union Coop	Fuel	1,632.27
Filtercare	Spls	230.35
Food Mesto	Spls	12.28
KT's Mkt	Spls	24.85
Linde Gas	Spls	97.97
Midwest Unlmted	Spls	79.90
NKC	Equip Rpr	310.33
NMC	Equip Rpr	1,267.57
Pomp's	Equip Rpr	81.00
Powerplan	Equip Rpr	754.50
RDO	Equip Rpr	3,419.87
Sweet Tea Media	P&P	27.70
SW Gravel	Gravel	9,975.69
Bowman Consulting	Cntrct	32,456.86
Village of Dewitt	Utly	74.56
Village of Dorchester	Utly	101.46
Village of Swanton	Utly	68.97
Village of Tobias	Utly	64.40
Village of Western	Utly	83.50
Vogt Trucking	Cntrct	14,476.19
Waste Conn	Utly	241.60
Young's	Spls	1,125.44
Kathy Homolka	Mlg	318.92
Dewitt Am Legion	Reimb	1,487.87
Village of DeWitt	Reimb	1,500.00
Friend Hist Soc	Reimb	877.89
NE Czechs of Wilber	Reimb	1,500.00
Samantha Cosaert	Prgm	323.00
Marcia Emal	Prgm	266.29
Darlene Pribyl	Prgm	139.43
USPS	Pstg	350.00
Sarah Yokel	Prgm	80.24
Braden Dvorak	Mlg	64.32
Amanda Fanning	Mlg	192.96
Family Service	Prgm	400.00
Anita Stougard	Prgm	1,575.00
Zero9 Holsters	Spls	750.15
Charm-Tex	Spls	482.02

iSolved	Pyrl & Txs	273,884.01
Ameritas Life	Retire	33,331.80
Health Savings Acct	Hlth Sv Acct	10,274.14
Principal Dental	Dental Ins	2,406.10
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	993.34
VSP	Eye Ins	576.24
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	557.62
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	184.96
Saline Co Crt	Garnish	294.75
Lancaster Co Crt	Garnish	261.36

ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 10:25 a.m. The next regular meeting will be on Tuesday, October 1, 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 September 3, 2024, 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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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 1, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, , Russ Karpisek, Stephanie A. Krivohlavek, Janet J. Henning and Marvin A. Kohout 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 September 25, 2024, 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;

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

Motion Passed;

APPROVAL OF MINUTES OF THE September 17, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; Ray Rohrig;

CORRESPONDENCE; Hardenburger received notice of OPPD purchasing all energy from the EDF wind towers;

REPORT OF OFFICIALS; Karpisek – scheduled meetings were canceled; Krivohlavek – Attended Aging Services and Extension meetings, received a phone call concerning debris on County Road 1400 and County Road E causing damage to tires; Kohout – attended South Central District and Panhandle NACO meetings, zoom meeting with Governor Pilleen was cancelled, October 10th is ribbon cutting at NACO, heard from citizen wanting to work on cemetery (would need to obtain permission from families); Henning – nothing to report; Hardenburger – attended Ag Society and Extension board meetings;

BUSINESS FOR ACTION; no business for action;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-052 transferring \$39,676.00 from the General fund to the Bailiff fund as proposed in the 2024-2025 budget, seconded by Karpisek. Motion carried;

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

Motion Passed;

Tabled Resolution #2024-053 transferring \$5,578.00 from the General Fund to the Employee Wellness Fund as proposed in the 2024-2025 budget;

Henning moved to Approve Resolution #2024-054 transferring \$1,819.00 from the General Fund to the Adult Drug Court Fund as proposed by the 2024-2025 budget, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-055 transferring \$5,503.00 from General fund to the Aging Services Fund as proposed in the 2024-2025 budget, seconded by Kohout. Motion Carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-056 Authorizing Treasurer to transfer 35% of the 2024 tax collection for the General Fund to the Road Fund, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-057 Transfer \$800,000.00 from Inheritance Fund to the Road & Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

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

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *abstain (with conflict)*
- Krivohlavek: *aye*

Motion Passed;

Aging Partners	Bdgt	34,880.00
Anytime Plmb	Bldg Maint	2,402.96
BVBH	Bdgt	8,000.00
BVCA	Bdgt	11,572.00
Blue Valley Door	Bldg Maint	1,422.38
Paula Brennan	Mow	1,200.00
Kohen Burda	Mow	1,800.00
Capital Bus Sys	Cntrct	157.00
Cedars	Cntrct	338.00
CISDA	Bdgt	4,400.00
Veritas Legal	Atty Fees	1,821.61
Debra Collins	Lbr	1,309.50
Crete Ace	SpIs	140.26
CAMC	Cntrct	6,168.29
Dollar General	SpIs	117.55
Eakes	SpIs	1,994.96
Ecolab	Cntrct	287.61
Equifax	Cntrct	348.69
Farmers Coop	Fuel	609.95
First Wireless	SpIs	1,116.74
Gage Co Clrk	Bdgt	13,077.38
Scott Girmus	Mow	1,200.00
Scott Gropp	Reimb	9,460.00
HD Supply	SpIs	67.50
Heath Sports	Unif	228.00
Hope Crisis Cntr	Bdgt	14,371.00
Jeff Co Em Mgmt	Cntrct	8,163.12
Sandra Johnson	Lbr	80.00
JQ Office Equip	SpIs	154.80
Michael Karel	Cntrct	510.00

Zac Keating	Cntrct	105.00
Lorraine Kohout	Mow	1,100.00
Marvin Kohout	Mlg	728.96
Lancaster Co Sheriff	Cntrct	6.70
Language Line	Cntrct	83.41
Lepant Law	Atty Fees	1,615.00
Lincoln Radiology	Cntrct	39.00
Craig Lutjemeyer	Mow	600.00
Colby Marks	Mow	600.00
Microfilm Img	Cntrct	150.00
Wayne Miller	Mow	600.00
Amber Mulbery	Mlg	54.94
Murray Law	Atty Fees	4,740.00
Alexandra Myers	Reimb	47.51
NACO	Trng	1,280.00
NE Law Enf Trng	Trng	80.00
NE.Gov	Cntrct	66.00
Diann Nettiffee	Mlg	54.94
NIFCO	Bldg Maint	250.00
Phys Lab	Cntrct	3,350.00
PHS	Bdgt	2,898.51
Quill	SpIs	109.03
Region V Sys	Cntrct	21,228.00
SCAT	Bdgt	6,460.00
Saline Co Atty	Reimb	72.30
Saline Co Crt	Reimb	528.00
SOS	Cntrct	20.00
SEND D	Bdgt	7,034.00
Sweet Tea Media	P&P	1,731.80
CASA	Bdgt	22,000.00
Debbie Spanyers	Mlg	53.60
State of NE	Cntrct	345.50
Stephanie Flynn Law	Atty Fees	3,358.22
Summit	SpIs	18,431.20
TK Elevator	Bldg Maint	366.90
UNL	Trng	115.00
Verizon	Comm	2,136.90
Visa	SpIs	3,844.39
Walker	Cntrct	82.03
Ward Lab	Cntrct	6.72
Madeline Werner	Mlg	312.02
Wilber Plmb	Bldg Maint	21.35
Windstream	Comm	1,487.50
Robin Zoubek	Mlg	140.31
A & R Cnst	Cntrct	656,756.64
Adv Auto Glass	Equip Rpr	395.00
Beatrice Concrete	Gravel	36,666.25
Crane Sales	Equip Rpr	6,098.65
L & K Machine	SpIs	1.25
Matheson Tri-Gas	SpIs	49.55
MW Pet	SpIs	246.48
MW Steel	SpIs	1,350.00
MW Unlmt d	SpIs	50.00
Orschelns	SpIs	12.89
Pomp's Tire	Equip Rpr	94.00
SW Gravel	Gravel	11,431.40
Truck Center	Equip Rpr	1,109.24
Tuttle	SpIs	223.08
Dewitt Senior Cntr	Reimb	1,500.00

Tobias Hist Soc	Reimb	499.73
Bear Graphics	SpIs	1,473.16
Samantha Cosaert	Prgm	323.00
Culligan	Cntrct	44.25
Marcia Emal	Prgm	208.02
Helen Johnson	Prgm	80.00
Madison Maly	Mlg	68.21
Darlene Pribyl	Prgm	173.18
Change Companies	Prgm	564.38
Kalkwarf & Smith	Atty Fees	1,300.00
Homestead LEPC	SpIs	143.31
Anita Stougard	Prgm	1,631.25
Prochaska & Assc	Cntrct	9,463.22
Centurylink	Comm	4,533.08
911 Custom	SpIs	1,363.82
Charm-Tex	SpIs	1,711.50
Becky Vales	Mlg	131.72
iSolved	Pyrl & Txs	271,301.65
Ameritas Life	Retire	32,351.45
Medica	HLth Ins	101,780.85
Health Savings	HLth Sv	
Acct	Acct	10,349.14
Principal Dental	Dental Ins	2,422.88
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	985.06
VSP	Eye Ins	583.30
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.44
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	159.96
Saline Co Crt	Garnish	553.50

10:05 a.m. Meeting in Recess

10:35 a.m. Meeting Reconvened at Saline County Law Enforcement Center – visit/inspection;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 10:56 a.m. The next regular meeting will be on Tuesday, October 15, 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 September 17, 2024, 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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SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:44 a.m. on Tuesday, October 15, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, , Russ Karpisek, Stephanie A. Krivohlavek, Janet J. Henning and Marvin A. Kohout 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 9, 2024, 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;

Karpisek moved to approve the agenda, seconded by Kohout. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE October 1, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; TC Energy pipeline is now SouthBow pipeline; new fee schedule for court appointed counsel; "Thank you" note from New Beginnings for yearly funding;

REPORT OF OFFICIALS; Karpisek – No report; Krivohlavek - will attend upcoming special Commissioner's meeting on October 23; Kohout – attended jail inspection, NACO west office ribbon cutting, NACO Board of Directors meeting, NACO Legislation meeting, will attend NIRMA conference next week; Henning – No report; Hardenburger – BVCA meeting tonight, Commissioner meeting on the 23rd at 9:30 a.m., NIRMA conference next week;

BUSINESS FOR ACTION;

Henning moved to Approve September Clerk Fees \$19,831.75, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve September District Court Fees \$28,602.61, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve proposal for Eagleview (Pictometry) flight - 3" countrywide project (2025-2026-2027), seconded by Henning. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-061 transfer \$625,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve the claims as presented, seconded by Karpisek. Motion carried;

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

Motion Passed;

Rebecca Anderson	Atty Fees	3,111.25
Anytime Plmb	Bldg Maint	7.75
Barnas Drug	Sppls	2,668.80
Black Hills	Utly	565.95
City of Wilber	Utly	13,990.39
Debra Collins	Lbr	144.00
CAMC	Cntrct	4,477.69
Eakes	Sppls	5,038.51
ECC	Bldg Maint	437.50
Farmers Coop	Equip Rpr	29.99
Food Mesto	Sppls	2.79
Greatamerica	Cntrct	245.03
Scott Gropp	Atty Fees	3,586.50
Philip Hardenburger	Mlg	112.56
Joyce Hasselbalch	Cntrct	107.00
Heath Sports	Unif	192.00
Helena	Sppls	350.64
Intoximeters	Sppls	655.00
Jindra Irr	Sppls	102.60
Dan Johnson	Reimb	254.99
Sandra Johnson	Lbr	208.00
Michael Karel	Cntrct	925.00
Zac Keating	Cntrct	140.00
Kiner Sply	Sppls	189.99
Kay Kottas	Ext Brd	39.12
Sandra Krivohlavek	Ext Brd	37.78
Justin Kuntz	Atty Fees	1,738.50
Becky Mccracken	Cntrct	68.35
Microtel Inn	Trng	963.00
Mid-American Bnft	Cntrct	2,939.92
Midwest Card	Cntrct	900.00
Midwest Crt Rprtnng	Cntrct	1,125.70
MIPS	Cntrct	4,271.96
Murray Law	Atty Fees	2,403.50
NACO	Trng	200.00
NE Pub Hlth Envr Lab	Cntrct	840.00
NPPD	Utly	232.00
Point C	Cntrct	344.50
Quality Inn	Trng	294.00
Quill	Sppls	44.07
Sack Lumber	Sppls	191.77
Saline Co Dist Crt	Reimb	330.74
Saline Co Sheriff	Reimb	537.94

Sapp Bros	Fuel	7,630.25
SOS	SpIs	20.00
Sid Dillon	Equip Rpr	112.69
Soarin Grp	Cntrct	5,666.20
Lynn Steuer	Ext Brd	34.43
Summit	SpIs	17,652.70
TK Elevator	Bldg Maint	7,253.37
UPN	Comm	6,566.50
US Bank	Cntrct	475.92
Becky Vales	Mlg	15.01
Verizon	Comm	298.13
Theresa Vernon	Ext Brd	29.74
Visa	SpIs	1,579.02
Walker	Cntrct	144.99
Madeline Werner	Mlg	374.73
Wilber Plmbng	Bldg Maint	1,324.36
41 Auto	Equip Rpr	1,594.27
A & R Cnst	Cntrct	690,911.21
Ace Irr	SpIs	43,382.86
AKRS	Equip Rpr	5,147.89
Beatrice Concrete	Gravel	50,951.13
Central States	SpIs	33.54
City of Crete	Utly	234.81
John Hensel	Reimb	134.09
Linde Gas	SpIs	97.97
NMC	Equip Rpr	1,515.27
Pomp's	Equip Rpr	368.25
Powerplan	Equip Rpr	5,097.16
CNH	Equip Rpr	203.33
SW Gravel	Gravel	14,954.15
Bowman Cnsltng	Cntrct	2,500.00
Village of Dewitt	Utly	575.75
Village of Dorchester	Utly	99.65
Village of Tobias	Utly	57.20
Village of Western	Utly	83.50
Vogt Trucking	Cntrct	44,627.18
Waste Conn	Utly	241.60
Western Oil	Fuel	1,873.50
Young's Welding	SpIs	22.52
Kathy Homolka	Mlg	221.11
Western Comm Club	Reimb	1,500.00
Samantha Cosaert	Prgm	323.00
Food Mesto	Prgm	72.54
K & G	Equip Rpr	613.73
Nereyda Zambrand	Prgm	240.00
Anita Stougard	Mlg	1,739.76
NE APCO/NENA	Trng	190.00
iSolved	Pyrl & Txs	266,014.63
Ameritas Life	Retire	32,184.64
Health Savings Acct	Hlth Sv Acct	10,349.14
Principal Dental	Dental Ins	2,422.88
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	985.06
VSP	Eye Ins	583.30
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43

Madison Nat'l Life	Dis Ins	558.44
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	159.96
Saline Co Crt	Garnish	553.50

ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 10:10 a.m. The next regular meeting will be on Tuesday, October 29, 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 Nettiffee, Clerk
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I, Diann Nettiffee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 1, 2024, 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 Nettiffee, Clerk
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SALINE COUNTY BOARD OF COMMISSIONERS

The special meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Wednesday, October 23 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek and Marvin A. Kohout and County Clerk Diann Nettifee. Commissioner Russ Karpisek arrived after roll call. 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 16, 2024, in compliance with State Statues. Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded. Krivohlavek moved to Approve to Open Public Hearing - Liquor License Application - Saline Center ZCBJ #389, seconded by Kohout. Motion carried;

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

Motion Passed;
Krivohlavek voiced some concerns/questions brought to her attention. Robert Slama spoke and relayed the information that he and his wife were fingerprinted by the state and the NE Liquor Control Commission instructed Slama how to complete the application. Kohout moved to Approve Closing Public Hearing - Liquor License Application - Saline Center ZCBJ #389, seconded by Krivohlavek. Motion carried;

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

Motion Passed;
CITIZENS FORUM; No participation;
BUSINESS FOR ACTION;

Krivohlavek moved to Approve Liquor License Application for Saline Center ZCBJ #389, seconded by Kohout. Motion carried.

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

Motion Passed;
ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m. The next regular meeting will be on Tuesday, October 29, 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
Russ Karpisek	Marvin A. Kohout
Absent	
Janet J. Henning	Diann Nettifee, Clerk

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 29, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Russ Karpisek, Marvin A. Kohout and Stephanie A. Krivohlavek 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 23, 2024, 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;

Karpisek moved to approve the agenda, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE October 15 & 23, 2024 MEETINGS;

Henning moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Kohout. Motion carried;

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Middle Big Blue Watershed project update, Turkey Creek Watershed project update, Blue Valley Community Action meeting information, Jill Engel – Monitoring Report, Sheriff sale/real estate transfer statement, Resolution #2024-053 tabled 10/1/2024 has been withdrawn;

REPORT OF OFFICIALS; Karpisek – No report; Krivohlavek – upcoming Veterans Service, SCAT and Aging Services meetings; Kohout – attended NIRMA conference, “Stop The Bleed” CPR training and Mutual Aid meeting in Friend, Upcoming Seward/Saline County Solid Waste and Zoom meeting with Governor; Henning – No report; Hardenburger – attended NIRMA conference and “Stop the Bleed” CPR training;

BUSINESS FOR ACTION;

Scott Davis, Veteran Services presented Randy Meyer as the Veteran of the month; Dan Duren and Dustin Will, Benefit Management reported Employee Health Insurance updates; Krivohlavek moved to Approve Medica Choice National renewal, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-062 – Year End Certification of County Highway Superintendent 2024, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve SFY 2024 Justice Assistance Grant (JAG) Continuation Award – Year 2, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve surplus and remove Power Supply (UPS), inventory item #CLK137 from the Clerk’s office inventory, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-063 transfer \$230,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution 2024-065 transfer \$1,100.00 from Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve the claims as presented, seconded by Karpisek. Motion carried;

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

Motion Passed;

Rebecca Anderson	Atty Fees	1,657.75
Amanda Bigley	Reimb	67.60
Blobaum & Busboom	Bdgt	8,100.00
Bryan Phys	Cntrct	9,554.62
Capital Business	Cntrct	157.00
Cedars	Cntrct	780.00
Crete VFD	ALS	300.00
Wilber VFD	ALS	1,600.00
Mcgill Law	Atty Fees	399.00
Crete Ace	SpIs	428.69
CAMC	Cntrct	152.87
Culligan	Cntrct	219.25
Dewitt VFD	ALS	100.00
Dorchester VFD	ALS	400.00
Dee Drake	Reimb	45.58
Eakes	SpIs	1,352.68
Ecolab	Cntrct	377.71
ES&S	Elect	13,922.85
Equifax	Cntrct	155.84
Fairfield Inn	Trng	124.95
Farmers Coop	Fuel	29,552.66
First Wireless	SpIs	12.00
Scott Gropp	Atty Fees	9,460.00
Holiday Inn	Trng	168.00
Jefferson Co	Cntrct	4,425.00
Sharon Jelinek	Mlg	38.86
Kalkwarf & Smith	Atty Fees	1,936.50
Randy Kalkwarf	Reimb	157.79
Whitney Kalkwarf	Mlg	183.58
Lancaster Co Sheriff	Cntrct	13.40

Language Line	Cntrct	47.02
Ingrid Lindal	Mlg	48.24
Anthony Lytle	Reimb	7.66
Mallory	Unif	998.64
Maximus	Cntrct	2,600.00
Microfilm Img	Cntrct	150.00
Midwest Card	Cntrct	127.12
Protex Central	Cntrct	687.00
Matheus Ribeiro	Mlg	419.02
Saline Co Crt	Reimb	653.00
Saline Co Dist Crt	Reimb	292.00
Schuerman Welding	SpIs	39.00
SOS	Cntrct	20.00
Sweet Tea Media	P&P	1,631.11
Shop Qwik	Fuel	156.25
Shredding Solutions	Cntrct	152.72
Stanard Appraisal	Cntrct	2,500.00
State of NE	Cntrct	242.00
Summit	SpIs	16,492.61
Thomson Reuters	Cntrct	179.47
Univ of NE	Cntrct	11,202.82
Becky Vales	Mlg	211.32
Visa	SpIs	7,895.01
Walker	SpIs	82.03
Madeline Werner	Mlg	111.62
Windstream	Comm	1,492.04
Hollie Zurcher	Mlg	183.58
911 Custom	SpIs	266.13
Ace Irr	SpIs	43,575.00
Beatrice Concrete	Gravel	24,663.74
City of Friend	Utly	18.65
Costco	Mbrshp	130.00
Crete Auto	Equip Rpr	4,009.06
Crete Lumber	SpIs	191.46
Farmers Union Coop	Fuel	129.15
Filtercare	SpIs	206.75
Food Mesto	SpIs	10.29
John Hensel	Reimb	82.39
Matheson	SpIs	133.80
Midwest Steel	SpIs	350.00
NE/IA Ind	SpIs	203.15
NKC	Equip Rpr	431.98
NPPD	Utly	484.87
SW Gravel	Gravel	11,857.09
Bowman Cons	Cntrct	46,288.49
Village of Swanton	Utly	77.34
Vogt Trkng	Cntrct	2,410.18
Western Oil	Fuel	73.00
Ag Society	Reimb	5,634.00
Eric Stehlik	Reimb	31.09
Wilber Chamber	Reimb	447.30
Saline Co Hist Soc	Reimb	704.00
Debra Collins	Prgm	952.75
Samantha Cosaert	Prgm	323.00
Madison Maly	Mlg	31.36
Lori Moldenhauer	Mlg	126.49
Purfoods	Cntrct	70.84
Wilber Care Center	Cntrct	1,008.00
Anita Stougaard	Prgm	1,621.75
John Baumann	Reimb	494.93

Vigilnet America	Spls	55.60
iSolved	Pyrl & Txs	268,801.36
Ameritas Life	Retire	32,245.62
Medica	Hlth Ins	102,469.86
Health Savings Acct	Hlth Sv Acct	10,449.14
Principal Dental	Dental Ins	2,403.16
Madison Nat'l Life	Life Ins	323.44
AFLAC	Ins	985.06
VSP	Eye Ins	572.19
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	562.69
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	159.96
Saline Co Crt	Garnish	566.85

10:10 Meeting in Recess

10:30 Meeting Reconvened

Krivohlavek moved to Approve Interlocal Agreement with Gage County, seconded by Kohout.

Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve Interlocal Agreement with Jefferson County, seconded by Kohout. Motion carried;

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

Motion Passed;

Highway Superintendent, Bruce Filipi updated the Commissioners on road/bridge projects;

10:42 a.m. Meeting in Recess;

10:43 a.m. Meeting Reconvened;

Mike Boden, NACO – Insurance Update;

10:54 a.m. Meeting in Recess;

11:00 a.m. Meeting Reconvened;

11:00 a.m. Krivohlavek moved to Approve to Close bidding for Project #C-76(687)-Structure #C007603025, seconded by Henning. Motion carried;

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

Motion Passed;

Bids received: JJK Construction, Herbst Construction, KEA Constructors, Simon and MidWest Infrastructure, Inc.;

Highway Superintendent, Bruce Filipi will provide recommendations in 2 weeks;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:08 a.m. The next regular meeting will be on Tuesday, November 12, 2024 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
<hr/> Russ Karpisek	<hr/> Marvin A. Kohout
<hr/> Janet J. Henning	<hr/> Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 15, 2024, Board of Commissioners' meetings were presented and approved as presented.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
<hr/> Russ Karpisek	<hr/> Marvin A. Kohout
<hr/> Janet J. Henning	<hr/> Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 23, 2024, Board of Commissioners' meetings were presented and approved as presented.

ATTEST;

<hr/> Phil Hardenburger, Chairperson	<hr/> Stephanie A. Krivohlavek, Vice Chairperson
<hr/> Russ Karpisek	<hr/> Marvin A. Kohout
<hr/> Absent	<hr/> Diann Nettifee, Clerk

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 12, 2024, by Vice Chairperson Stephanie A. Krivohlavek. Present were Krivohlavek, Janet J. Henning, Marvin A. Kohout and Russ Karpisek Commissioners, County Clerk Diann Nettifee. Commissioner Phil Hardenburger and County Attorney David Solheim were absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on November 6, 2024, in compliance with State Statutes;

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

APPROVAL OF AGENDA;

Karpisek moved to approve the agenda, seconded by Henning. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE October 29, 2024 MEETING;

Henning moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Kohout. Motion carried;

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; No Correspondence;

REPORT OF OFFICIALS; Karpisek – No report; Krivohlavek – SCAT is updating handbook policies, RTSD meeting was canceled; Kohout – attended meeting with Seward/Saline County Solid Waste and Zoom meeting with Governor; Henning – No report; Hardenburger – absent;

BUSINESS FOR ACTION;

Jerad Reimers, District Coordinator for Congressman Adrian Smith, update of the Congressman's actions;

Henning moved to Approve Notice of Distress Warrants issued on 2023 taxes and prior years, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve District Court October Fees - \$22,039.51, seconded by Kohout.

Motion carried;

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

Motion Passed;

Henning moved to Approve Sheriff October Fees - \$4,182.67, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Clerk October Fees - \$24,012.50, seconded by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to Approve amended and restated agreement for the formation of the Region V Community Human Services Program and (Region V Systems) (APACE), seconded by Henning. Motion Carried

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

Motion Passed;

Karpisek moved to Approve Release of Pledged Security with Citizens State Bank for County Treasurer, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve New Pledged security with Citizens State Bank for County Treasurer, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Release of Pledged Security at City Bank & Trust being CUSIP #91282CDH1, seconded by Kohout. Motion carried.

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

Motion Passed;

Karpisek moved to Approve replacement pledge security at City Bank & Trust Co. being CUSIP #91282CJ9 with a face value of \$500,000.00, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve amendment to January 9, 2024 Board of Commissioner's meeting minutes, seconded by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-064 transfer \$280,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, seconded by Karpisek.

Motion carried;

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

Motion Passed;

Henning moved to Approve the claims as presented, seconded by Karpisek. Motion carried;

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

Motion Passed;

R Anderson	Atty Fees	1,496.25
Anytime Plmb	Bldg Maint	677.04
Barnas	Spls	2,981.06
Lyle Bartels	Mlg	32.16
Mcgill Law	Atty Fees	1,064.00
CAMC	Cntrct	467.00
Dollar General	Spls	28.25
D Drake	Reimb	108.00
Eakes	Spls	2,222.95
Flatline Dsgn	Spls	508.00
S Gropp	Atty Fees	240.00
P Hardenburger	Mlg	200.33
HD Sply	Spls	203.00
B Hoesche	Mlg	13.40
K Hyde	Reimb	19.50
Kalkwarf & Smith	Atty Fees	285.00
M Karel	Cntrct	745.00
Z Keating	Cntrct	105.00
Lee's Ref	Cntrct	229.59
Lincoln Rad	Cntrct	175.00
I Lindal	Mlg	48.24
J Mahin	Mlg	470.26
Mallory	Spls	722.31
Microfilm Img	Cntrct	150.00
Mid-American	Cntrct	581.25
MIPS	P&P	880.00
NACO	Trng	55.00
NE Assn Co Treas	Spls	360.00
NE Em Med	Cntrct	1,229.00
NE Public Hlth	Cntrct	210.00
NE Weed Assn	Trng	125.00
NPPD	Utly	210.00
Planet Tech	Cntrct	222.60
Quill	Spls	27.88
Sack Lumber	Spls	103.95
Saline Co Atty	Reimb	82.20
Saline Co Crt	Reimb	823.75
Saline Co Dist Crt	Reimb	182.00
Schuerman Welding	Spls	12.75
D Semrad	Reimb	189.32
Sid Dillon	Equip Maint	104.95
R Smith	Reimb	32.13
Soarin Grp	Cntrct	6,928.80
D Solheim	Mlg	289.92
A Strouf	Mlg	18.76
Summit	Spls	18,603.00
US Bank	Cntrct	659.85
Verizon	Comm	2,481.16
Visa	Equip	2,171.27
Walker	Cntrct	144.99
B's Ent	Spls	5,100.00
Beatrice Concrete	Grvl	39,824.57
Black Hills	Utly	254.76
Medical Ent	Spls	140.00

MW Unlimited	Spls	2,631.45
RDO	Equip	158,529.00
SW Gravel	Grvl	12,409.76
Truck Center Co	Spls	143.73
Village of Dewitt	Utly	78.32
Village of Tobias	Utly	56.80
Vogt Trucking	Cntrct	6,604.35
Western Oil	Spls	238.49
K Homolka	Mlg	221.10
S Schmidt	Atty Fees	1,500.00
Dewitt Sr Cntr	Prgm	3,884.90
M Email	Prgm	304.19
Hoov's	Cntrct	6,977.50
L Moldenhauer	Mlg	100.17
D Pribyl	Prgm	131.93
S Yokel	Prgm	87.74
N Zambrand	Prgm	160.00
D Zlab-Kovar	Mlg	16.48
Penguin Mgt	Cntrct	265.00
Family Svc	Cntrct	400.00
A Stougaard	Prgm	1,621.87
R Hovendick Estate	Rfnd	12.25
Centurylink	Cntrct	4,545.61
Charm-Tex	Spls	56.70
Crete Ace	Equip	1,129.99
Sandra Johnson	Lbr	24.00
iSolved	Pyrl & Txs	269,081.64
Ameritas Life	Retire	32,755.35
Health Savings Acct	Hlth Sv Acct	10,449.14
Principal Dental	Dental Ins	2,403.16
Madison Nat'l Life	Life Ins	323.44
AFLAC	Ins	985.06
VSP	Eye Ins	572.19
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	562.69
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	159.96
Saline Co Crt	Garnish	568.30

HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS

Karpisek moved to Approve award bid for Project #C76(687) Structure #C007603025 – JJK Construction \$938,986.83, seconded by Henning. Motion carried;

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

Motion Passed;

Karpisek moved to Approve C76(687) Wilber Northwest Engineering Service and Fees - Speece Lewis, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve Request to Occupy ROW WO#15000060640474; PR-28590, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve change order for project C76(830), seconded by Karpisek. Motion carried;

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

Motion Passed;

Highway Superintendent, Bruce Filipi updated the Commissioners on road/bridge projects;

10:18 a.m. Henning moved to Enter into Closed Session – Employee Evaluations, seconded by Kohout. Motion carried;

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

Motion Passed;

11:26 a.m. Henning moved to Exit Closed Session – Employee Evaluations, seconded by Kohout. Motion Carried; No Action taken;

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

Motion Passed;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:27 a.m. The next regular meeting will be on Tuesday, November 26, 2024 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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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 October 29, 2024, Board of Commissioners' meetings 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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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 26, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, and Russ Karpisek Commissioners, County Clerk Diann Nettifee. Commissioner Stephanie A. Krivohlavek and County Attorney David Solheim were absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on November 20, 2024, in compliance with State Statutes;

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

APPROVAL OF AGENDA;

Karpisek moved to approve the agenda, seconded by Henning. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE NOVEMBER 12, 2024 MEETING;

Kohout moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Henning. Motion carried;

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Homestead Local Emergency Planning Committee meeting 12/5/2024, FEMA Fiscal Year 2025 updates, NIRMA nominations for Board of Directors, Blue Valley Community Action minutes from November 19th meeting, Tri County Public Schools invitation to Community Forum on December 2nd;

REPORT OF OFFICIALS; Karpisek – received road complaints; Krivohlavek – absent; Kohout – attended safety committee meeting working on updating the safety manual. Zoom meeting with Governor was canceled; Henning – attended meetings with APACE, RGB and Public Health Solutions; Hardenburger – attended Ag Society meeting, will be meeting Prochaska & Associates next week to look at options for the former jail building, telephone conference with Tall Grass Energy (Scott Prestidge) concerning CO2 pipeline, project expected to start next spring foreseeing only 5 valves that can be physically seen and they are continuing responder training sessions;

BUSINESS FOR ACTION;

Senator Tom Brandt spoke on Homestead Exemption issues, new County Purchasing Act increasing to \$70,000 limit, Inheritance Tax, with Commissioners asking questions; Dustin Will and Dan Duran with Benefit Management reviewed 2025 benefits for County employees;

Karpisek moved to Approve 2025 Benefits as presented by Benefit Management, seconded by Henning. Motion carried;

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

Motion Passed;

10:39 a.m. Meeting in Recess;

10:58 a.m. Meeting Reconvened;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-070 Transfer \$140,000.00 from Inheritance Fund to General Fund, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-071 Transfer \$165,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-072 Transfer \$1,400.00 from Inheritance Fund to Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Kohout. Motion carried;

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

Motion Passed;

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

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

Motion Passed;

R Anderson	Atty Fees	2,470.00
J Baumann	Reimb	30.00
Beatrice Mech	Sppls	402.10
Black Hills	Utly	320.83
Capital Bsns	Cntrct	157.00
Cedars	Cntrct	806.00
City of Wilber	Utly	11,744.20
Mcgill Law	Atty Fees	1,073.50
D Collins	Prgm	1,170.75
Crete Ace	Sppls	20.57
Crete Ace	Sppls	12.13
Crowne Plaza	Trng	606.10
Culligan	Cntrct	225.25
Datashield	Cntrct	99.00
D Drake	Mlg	50.92
Eakes	Sppls	510.44
Ecolab	Cntrct	9.56
Equifax	Cntrct	301.74
Fairfield Inn	Trng	687.90
Farmers Coop	Fuel	23,209.80
Filter Shop	Sppls	159.63
Food Mesto	Sppls	93.06
Greatamerica	Cntrct	223.90
S Gropp	Atty Fees	3,144.50
HD Sply	Sppls	209.18
Heath Sports	Unif	744.68
Helena	Sppls	319.75
Jeff Co Em	Cntrct	4,425.00
S Johnson	Lbr	56.00
Kalkwarf & Smith	Atty Fees	769.50
M Karel	Cntrct	705.00
Kiner Sply	Sppls	927.55
J Kuntz	Atty Fees	627.00
Lancaster Co Sheriff	Cntrct	30.00
Language Line	Cntrct	42.89
I Lindal	Mlg	24.12
Mallory Safety	Sppls	161.38
Masonry Const	Bldg Rpr	3,313.00

Mid America	Cntrct	9,734.60
MIPS	Cntrct	4,271.96
NACO	Trng	2,267.60
NCEA	Trng	360.00
NE.gov	Cntrct	83.00
NIRMA	Trng	1,269.00
T Osborn	Reimb	266.13
Point C	Cntrct	347.50
Quality Inn	Trng	341.04
Quill	SpIs	62.99
Region V Sys	Cntrct	428.00
Saline Co Atty	Reimb	95.10
Saline Co Dist Crt	Reimb	360.00
Saline Co ROD	Reimb	64.00
Saline Co Sheriff	Reimb	1,160.17
Sapp Bros	Fuel	10,783.22
Sweet Tea Med	P&P	3,383.01
Shop Qwik	Fuel	83.63
Sid Dillon	Equip Rpr	1,587.83
Soarin Grp	Cntrct	1,097.00
D Spanyers	Reimb	155.82
Stanard Appraisal	Cntrct	2,500.00
State of NE	Cntrct	242.00
Summit	SpIs	17,353.31
Thomson Reuters	Cntrct	179.47
Christina Thorton	Atty Fees	1,188.51
TK Elevator	Bldg Maint	366.90
USPS	Pstg	2,000.00
UPN	Comm	6,567.02
Visa	SpIs	4,708.26
Voss	SpIs	83.63
Walker	SpIs	82.03
41 Auto	Equip Rpr	2,880.72
A&R Const	Cntrct	150,711.15
AKRS	SpIs	431.87
Beatrice Concrete	Gravel	24,270.32
Beaver Hardware	SpIs	169.96
City of Crete	Utly	258.88
City of Friend	Utly	46.70
Crete Auto	Equip Rpr	863.10
Crete Lumber	SpIs	48.96
Farmers Union Coop	Fuel	2,231.37
Filtercare	SpIs	78.00
KT's Market	SpIs	20.76
Linde Gas	SpIs	94.81
NMC	Equip Rpr	2,279.11
NPPD	Utly	505.36
Card Services	SpIs	56.77
Pomp's	Equip Rpr	2,918.45
Powerplan	Equip Rpr	566.00
RDO	Equip Rpr	339.04
Sack Lumber	SpIs	285.25
Shaffer Comm	Comm	1,651.09
SW Gravel	Gravel	10,865.93
Bowman Cnsltng	Cntrct	38,415.22
Truck Center	Equip Rpr	143.73
Village of Dorchester	Utly	111.32
Village of Swanton	Utly	77.67
Village of Western	Utly	83.25
Waste Connections	Utly	241.60

T Winkler	Reimb	60.00
Young's Welding	SpIs	153.18
K Zumpfe	Reimb	60.00
Crete Chamber	Reimb	1,980.50
Western Heritage Museum	Reimb	1,500.00
S Cosaert	Prgm	646.00
Arbor Ink	SpIs	71.52
B Dvorak	Mlg	152.09
Hampton Inn	Trng	695.00
Family Service	Prgm	1,600.00
A Stougard	Prgm	1,800.00
Prochaska & Assc	Cntrct	7,096.60
Nemaha Co Sheriff	Cntrct	63.00
Vigilnet	SpIs	215.45
UBT	Bnd	510,205.90
iSolved	Pyrl & Txs	284,568.71
Ameritas Life	Retire	32,977.16
Empower	Def Comp	2,194.61
Saline Co Crt	Garnish	308.10

HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS

Henning moved to Approve Moving Project C76(687) to one (1) year plan from the six (6) year plan, seconded by Karpisek. Motion carried;

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

Motion Passed;

Highway Superintendent, Bruce Filipi updated the Commissioners on road/bridge projects;

11:05 a.m. Henning moved to enter into closed session, seconded by Karpisek. Motion carried;

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

Motion Passed;

11:32 a.m. Karpisek moved to exit closed session with no action taken, seconded by Kohout.

Motion carried;

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

Motion Passed;

Kohout moved to Approve 5% Wage Increases for Appointed Officials, seconded by Henning.

Motion carried;

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

Motion Passed;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at

11:36 a.m. The next regular meeting will be on Tuesday, December 10, 2024 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST;

ABSENT 11/26/2024

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 November 12, 2024, Board of Commissioners' meetings were presented and approved as presented.

ATTEST;

ABSENT 11/12/2024

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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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 10, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek and Russ Karpisek Commissioners, County Clerk Diann Nettifee and County Attorney David Solheim. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on December 4, 2024, in compliance with State Statutes; Hardenburger advised those present of the open meetings act at the back of the room and all proceedings are electronically recorded;

APPROVAL OF AGENDA;

Karpisek moved to approve the agenda, seconded by Kohout. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE NOVEMBER 26, 2024 MEETING;

Kohout moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Karpisek. Motion carried.

- Henning: *Absent*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *Abstain (Without Conflict)*
- Hardenburger: *aye*

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; no correspondence;

REPORT OF OFFICIALS; Karpisek – RTSD meeting 12/10/2024; Krivohlavek – RTSD meeting Thursday meet with Prochaska and Associates, December 18-20 NACO Conference in Kearney; Kohout – upcoming zoom meeting with Governor, NACO Conference in Kearney; Henning – Absent; Hardenburger – will also attend RTSD meeting and NACO Conference;

BUSINESS FOR ACTION;

Karpisek moved to Approve November Sheriff Fees - \$2,034.81, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Karpisek moved to Approve November District Court Fees - \$17,454.11, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve November Clerk Fees - \$14,051.00, seconded by Kohout. Motion carried.

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

Motion Passed;

Anita Stougaard, Juvenile Services Program Director – informed Commissioners on FY2026 Grant Application and community 5-year plan;

Krivohlavek moved to Approve FY26 Grant Application, seconded by Kohout. Motion carried.

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

Motion Passed;

Karpisek moved to Approve removing a set Dell speakers and 100' Lufkin measuring tape from the Assessor's inventory, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Kohout moved to Approve Resolution #2024-074 transfer \$0.26 from Emergency Phone 911 to 911 Wireless Service Fund (Journal Entry #24120001), seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Kohout moved to Approve Resolution #2024-075 transfer \$178,300.00 from Inheritance Fund to General Fund, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Kohout moved to Approve Resolution #2024-076 transfer \$148,800.00 from Inheritance Fund to Road & Bridge fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried.

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

Motion Passed;

Kohout moved to Approve Resolution #2024-077 transfer \$3,600.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

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

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

Motion Passed;

R Anderson	Atty Fees	4,583.75
APCO	Dues	260.66
J Barta	P&Z	33.76
G Brown	P&Z	29.74
D Collins	Lbr	708.25
Crete Ace	Spls	24.99
CAMC	Cntrct	960.43
Cummins	Cntrct	980.13
Dollar Gnrl	Spls	61.00

Eakes	Spls	1,017.35
Ecolab	Cntrct	355.86
Ecolab Pest	Cntrct	204.31
Election Pay	Elctn	13,486.00
Entenmann-Rovin	Cntrct	238.50
Fehlhafer's	Spls	50.00
R Fink	P&Z	29.74
First Wireless	Spls	905.27
Greatamerica	Cntrct	193.92
S Gropp	Atty Fees	9,360.00
Grunwald	Cntrct	1,126.77
HD Sply	Spls	209.30
Heath	Unif	85.00
Helena	Spls	170.50
D Hermsmeier	P&Z	16.34
Jindra Irr	Cntrct	230.00
S Johnson	Lbr	24.00
K & G	Equip Rpr	1,000.00
Kalkwarf & Smith	Atty Fees	2,316.50
M Karel	Cntrct	730.00
Karpel Sol	Cntrct	4,350.00
Kiner Sply	Spls	927.55
Mallory Sfty	Spls	501.86
Keaviec Maurstad Law	Atty Fees	365.50
Mid-American	Cntrct	573.50
MIPS	Cntrct	2,398.71
K Muller	P&Z	19.69
NACO	Trng	640.00
NACO	Dues	450.00
NE HHS	Cntrct	401.25
NE Sheriff Assn	Dues	540.00
D Nettiffee	Mlg	61.64
NPPD	Utly	210.00
NE NE Juv Svcs	Cntrct	8,387.50
Point C	Cntrct	351.75
Prosource	Cntrct	613.50
Quadient	Cntrct	998.04
RR Donnelley	Cntrct	142.82
Sack Lumber	Spls	580.00
Saline Co Dist Crt	Reimb	20.00
Sec of State	Cntrct	20.00
D Silverman	Cntrct	25.99
Soarin Grp	Cntrct	1,624.00
D Spanyers	Reimb	105.90
T Steuer	P&Z	38.45
Summit	Spls	27,747.67
C Thorton	Atty Fees	1,258.75
US Bank	Cntrct	257.75
Verizon	Comm	2,432.49
Visa	Spls	2,490.48
Walker	Cntrct	64.71
Windstream	Comm	1,498.78
Beatrice Concrete	Gravel	40,156.01
Beaver Hardware	Spls	245.15
Black Hills	Utly	494.99
City of Crete	Utly	250.86
Husker Steel	Spls	6,480.00
Lacal Equip	Spls	918.80
Medical Ent	Spls	35.00
MW Steel	Spls	1,390.00

MW Unlmted	Spls	1,611.97
NKC Tire	Equip Rpr	112.99
Pomp's Tire	Equip Rpr	7,174.20
CNH Ind	Spls	72.75
RDO	Spls	227.37
SW Gravel	Gravel	8,971.91
Truck Cntr	Spls	22.69
Village of Dewitt	Utly	71.44
Village of Tobias	Utly	57.20
K Homolka	Mlg	221.10
S Schmidt	Lbr	6,000.00
S Cosaert	Prgm	792.00
M Emal	Prgm	200.52
M Maly	Mlg	81.61
L Moldenhauer	Mlg	199.66
D Pribyl	Prgm	158.18
Tabitha	Prgm	575.00
N Zambrand	Prgm	160.00
A Fanning	Mlg	274.70
Redwood Lab	Cntrct	55.00
A Stougard	Prgm	1,743.75
Centurylink	Comm	4,545.61
Charm-Tex	Spls	1,286.36
Federal Sply	Spls	3,282.68
M Garcia	Prgm	315.00
iSolved	Pyrl & Txs	277,223.81
Ameritas Life	Retire	33,281.63
Medica	Hlth Ins	103,641.18
Health Savings Acct	Hlth Sv Acct	10,729.14
Principal Dental	Dental Ins	2,388.98
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	985.06
VSP	Eye Ins	567.38
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.23
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	159.96
Saline Co Crt	Garnish	568.30

HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS;

Bruce Filipi updated Commissioners – project updates;

10:10 a.m. Krivohlavek moved to Approve going into Closed Session – Employee paid benefits, seconded by Karpisek. Motion carried.

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

Motion Passed;

10:23 a.m. Kohout moved to Approve exiting Closed Session – Employee paid benefits, seconded by Karpisek. Motion carried.

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

Motion Passed; NO ACTION TAKEN

Krivohlavek moved to Approve Globe Life employee deductions refunds, seconded by Karpisek.
Motion carried.

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

Motion Passed;
10:25 a.m. Meeting in recess;
11:00 a.m. Meeting reconvened at Saline County Law Enforcement Center – Visit/Inspection
ADJOURNMENT;
There being no further business to come before the Board, the meeting was adjourned at
11:26 a.m. The next regular meeting will be on Monday, December 23, 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
_____ Russ Karpisek	_____ Marvin A. Kohout

Absent 12/10/2024

_____ 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 November 26, 2024, Board of Commissioners' meetings were presented and approved as presented.

ATTEST;

ABSENT 11/26/2024

_____ Phil Hardenburger, Chairperson	_____ Stephanie A. Krivohlavek, Vice Chairperson
_____ Russ Karpisek	_____ Marvin A. Kohout
_____ Janet J. Henning	_____ Diann Nettifee, Clerk

SALINE COUNTY BOARD OF COMMISSIONERS

The Special meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Thursday, December 26, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning and Russ Karpisek Commissioners, County Clerk Diann Nettifee. Commissioner Stephanie A. Krivohlavek and County Attorney David Solheim were absent.

Notice of said meeting was posted in the County Clerk's office, at www.salinecountyne.gov and on the County's Facebook page. Notices were also posted at Front door of Saline County Courthouse, Food Mesto and Wilber Post Office on December 23, 2024, in compliance with State Statutes.

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

APPROVAL OF AGENDA;

Henning moved to approve the agenda, seconded by Karpisek. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE DECEMBER 10, 2024 MEETING;

Karpisek moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Kohout. Motion carried.

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; no correspondence;

REPORT OF OFFICIALS; Karpisek – RTSD meeting, unable to attend NACO Conference; Kohout – zoom meeting with Governor, NACO Officer Meeting and Conference in Kearney; Henning –New Beginnings meeting; Hardenburger –, NACO Conference, Sheriff, Ag Society, Scott Prestige (Tallgrass) and RTSD meetings;

BUSINESS FOR ACTION;

Karpisek moved to approve funding for 50% (not to exceed \$50,000) of new Crete Area Medical Center ALS vehicle, seconded by Henning. Motion carried.

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

Motion Passed;

Traffic Safety Fund – tabled for January 7, 2025 meeting;

Resolution #2024-079 transfer \$21,000.00 from Inheritance Fund to Saline County Historical Fund – tabled for January 7, 2025 meeting;

Henning moved to approve Resolution #2024-085 Release of Pledged Security – Par amount \$115,000.00 CUSIP #4868905J1, seconded by Karpisek. Motion carried.

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

Motion Passed;

Henning moved to approve Resolution #2024-086 Release of Pledged Security; Par amount \$185,000.00 CUSIP #436536BU9, seconded by Kohout. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to approve Resolution #2024-080 transfer \$145,000.00 from Inheritance Fund to General Fund, seconded by Kohout. Motion carried.

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

Motion Passed;

Henning moved to approve Resolution #2024-081 transfer \$203,000.00 from Inheritance Fund to Road & Bridge Fund, seconded by Karpisek. Motion carried.

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

Motion Passed;

Henning moved to approve Resolution #2024-082 transfer \$4,700.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Kohout. Motion carried.

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

Motion Passed;

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

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

Motion Passed;

Barnas	Spls	1,935.97
Black Hills	Utly	557.12
Blue 360	Cntrct	390.60
Capital Business	Cntrct	157.00
CCP Ind	Cntrct	130.89
Cedars	Cntrct	2,380.20
City of Wilber	Utly	10,129.23
Mcgill Law	Atty Fees	741.00
Crete Ace	Spls	97.76
CAMC	Cntrct	4.76
Crete Glass	Bldg Maint	1,000.00
Culligan	Cntrct	928.55
Eakes	Spls	2,264.29
Fairfield Inn	Trng	119.95
Farmers Coop	Fuel	17,614.95
S Gropp	Atty Fees	1,985.50
HD Sply	Spls	67.08
C Hroch	Bldg Maint	95.00
IAAO	Dues	240.00
S Johnson	Lbr	48.00
M Karel	Cntrct	455.00
Language Line	Cntrct	38.78
C Lokken	Reimb	142.99
Mallory	Spls	249.66
Microfilm Img	Cntrct	150.00
Mid America	HRA	3,958.20
MIPS	Cntrct	1,873.25
NE Hlth Lab	Cntrct	105.00
NE Sheriff Assc	Dues	250.00

NE Title Company	Cntrct	500.00
NWCA	Dues	150.00
NE.gov	Cntrct	50.00
Nickles Painting	Bldg Maint	940.00
NE Juv Svcs	Cntrct	2,363.75
O'Reilly	SpIs	35.38
Quill	SpIs	196.02
Region V Sys	Cntrct	642.00
Saline Co Atty	Reimb	74.05
Saline Co Crt	Reimb	523.00
Saline Co Dist Crt	Reimb	364.00
Saline Co ROD	Reimb	52.00
Saline Co Sheriff	Reimb	322.07
Sapp Bros	Fuel	8,306.67
Sweet Tea	P&P	1,137.49
Shop Qwik	Fuel	69.39
Soarin Grp	Cntrct	6,403.50
Stanard App	Cntrct	6,246.25
State of NE	Cntrct	242.00
Summit	SpIs	9,289.60
Thomson Reuters	Cntrct	179.47
Christina Thorton	Atty Fees	109.25
UPN	Comm	6,567.43
Becky Vales	Mlg	113.77
Visa	SpIs	5,277.97
Voss	SpIs	97.80
Walker	Cntrct	202.45
M Werner	Mlg	184.79
41 Auto	Equip Rpr	840.85
Ace Irr	SpIs	44,109.10
Adv Auto	SpIs	495.00
AKRS	SpIs	959.25
Beatrice Concrete	Gravel	14,762.78
Crete Auto	Equip Rpr	378.47
Crete Lumber	SpIs	57.06
Daykin Lumber	SpIs	42.29
Farmers Union Coop	Fuel	3,395.73
Filtercare	SpIs	42.40
Food Mesto	SpIs	12.68
Hawks Plmb	Bldg Maint	103.00
Husker Steel	SpIs	380.00
Linde Gas	SpIs	97.97
Menards	SpIs	94.00
MHC	SpIs	154.85
MW Steel	SpIs	2,650.00
Murphy Tractor	Equip Rpr	7,887.24
NMC	Equip Rpr	1,153.04
Pomp's	Equip Rpr	973.77
SW Gravel	Gravel	4,493.73
Bowman	Cntrct	31,246.49
Village of Dorchester	Utly	103.96
Village of Swanton	Utly	78.75
Village of Western	Utly	83.50
Waste Conn	Utly	241.60
Young's Welding	SpIs	239.76
S Schmidt	Lbr	3,000.00
Dewitt Comm Club	Reimb	100.00
Tj Sokol	Reimb	1,844.80
Struckman-Baatz Library	Reimb	184.80
Western Hrtg Mus	Reimb	4,125.00

Aging Partners	Reimb	1,802.69
L Mackeprang	Prgm	780.00
S Moldenhauer	Prgm	792.00
Purfoods	Prgm	77.28
Sack Lumber	Bldg Maint	888.27
Tabitha	Prgm	525.00
Wilber Care Center	Prgm	1,038.00
Change Companies	Spis	380.55
A Stougard	Prgm	1,968.75
Prochaska	Cntrct	4,218.70
Saline Center	Rent	250.00
T Hudiburgh	Reimb	49.99
Ray Allen Mfg	Spis	84.99
Charm-Tex	Spis	682.36
Vigilnet	Spis	208.50
iSolved	Pyrl & Txs	273,461.33
Ameritas Life	Retire	33,110.32
Health Savings Acct	Hlth Sv Acct	11,379.14
Principal Dental	Dental Ins	2,388.98
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	985.06
VSP	Eye Ins	567.38
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.23
Teamsters	Dues	364.00
New York Life	Ins	93.95
Saline Co Crt	Garnish	260.20
Lancaster Co Crt	Garnish	302.90

HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS;

Karpisek moved to approve request to occupy right of way for Windstream Nebraska – WO#71504007000130; PR-29617, seconded by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve Physical Capacity Testing Procedure, seconded by Henning.

Motion carried;

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

Motion Passed;

10:50 a.m. Henning moved to approve entering into Closed Session – Planning & Zoning and Board of Adjustment applications, personnel matter, seconded by Kohout. Motion carried.

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

Motion Passed;

11:56 a.m. Henning moved to approve exiting Closed Session – Planning & Zoning and Board of Adjustment applications, personnel matter, seconded by Karpisek. Motion carried.

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

Motion Passed; NO ACTION TAKEN

Status of Variance Board/Board of Adjustment, tabled for January 7, 2025 meeting;
There being no further business to come before the Board, the meeting was adjourned at 11:56 a.m. The next regular meeting will be on Tuesday, January 7, 2025 at 9:30 a.m. in the Saline County Commissioners’ Room, Court House, Wilber, NE.

ATTEST;

ABSENT 12/26/2024

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 10, 2024, Board of Commissioners' meetings 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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Absent 12/10/2024

Janet J. Henning	Diann Nettifee, Clerk
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