



Saline County Board Minutes



SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, December 21, 2021, by Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Marvin A. Kohout, Janet J. Henning Commissioners, and County Clerk Anita K. Bartels. County Attorney Tad Eickman was present between court commitments. Commissioner Stephanie A. Krivohlavek was absent.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three county newspapers on December 15, 2021, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

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

Hardenburger moved to approve the minutes of the December 7, 2021 meeting, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Under Citizens Forum, Jeff Koll addressed the Board.

Under correspondence, Bartels reported receiving from the City of Crete, the December 21, 2021 meeting agendas for the Public Works Committee, Finance Committee, Public Safety Committee, Legislative & Economic Development Committee and the City Council.

Hardenburger reported conversations with Scott Davis, the Blue Valley Community Action Veteran Service Officer, whose main focus is homeless veterans and with Dr. Roger Hughes, President of Doane University regarding the possibility of forming a committee to pursue possible allocation of ARPA funds.

Under Report of Officials, Hardenburger reported attending the NACO Conference in Kearney, a zoom meeting with Blue Valley Community Action, attending the employee pizza lunch and participated in the Planning & Zoning Committee interviews.

Kohout reported attending the NACO Conference in Kearney, participated in the Planning & Zoning Committee interviews, attending the employee pizza lunch, and reported a road issue to the Highway Superintendent.

Karpisek reported participating in the Planning & Zoning Committee interviews.

Senator Tom Brandt addressed the Board, providing an overview of recent Legislative Bills and how they would affect the counties.

John McKee, Emergency Manager, updated the Board on the radio system and point to point between the towers. These services are moving from Diode Communications to First Wireless. Effective December 1, 2021 the transition from Alertsense to Everbridge was completed. Discussion was held on the replacement of outdated and incompatible communication equipment.

Lou Hajek with the County Extension Office, presented for approval the 2022 County Extension Board members. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

At 10:36 a.m. Karpisek announced the Board would recess;

At 10:50 a.m. Karpisek announced the Board would reconvene;

Discussion was held to set the salary percentages for the County Commissioners, County Attorney, County Sheriff, Deputy Clerks and County Surveyor. The 2023-2026 NACO recommendations were used as a guideline. Each salary set is to be a percentage of the base salary for the County Clerk, County Assessor and County Treasurer, effective January 1, 2023. Kohout moved to set the percentages as follows, Deputy Clerks 80%, County Attorney and County Sheriff 150%, County Surveyor 52% and County Commissioners 50%, seconded by Henning. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

The possibility of approving ARPA Covid pay to employees has been tabled to allow for more research on the subject.

Henning moved to discontinue the GoToMeeting service, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.



Saline County Board Minutes



Henning moved to approve Resolution #2021-087, City Bank & Trust Company additional Pledged Collateral w/Par Value \$500,000.00, seconded by Hardenburger. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none, motion carried.

Henning moved to approve Resolution #2021-088, Pinnacle Bank new pledged security in the amount of \$185,000.00, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

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

Hardenburger moved to approve the Teamster Contract for 2022, seconded by Kohout. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger moved to approve the appointment of Gerald Brown, Ron Fink and Mark Due to the Planning and Zoning Board effective January 1, 2022, seconded by Kohout. Voting aye were Hardenburger, Henning, Karpisek and Kohout, nays none motion carried.

Henning moved to approve Resolution #2021-085, transferring \$64,000.00 from the Inheritance Fund to the General Fund, seconded by Kohout. Voting aye were Karpisek, Kohout, Hardenburger and Henning, nays none, motion carried.

Henning moved to approve Resolution #2021-086, transferring \$8,000.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds become available, seconded by Hardenburger. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Highway Superintendent Bruce Filipi presented a Request to Occupy Right of Way from Norris Public Power District on County Road 1700 just south of County Road O. Henning moved to approve, seconded by Kohout. Voting aye were Henning, Karpisek, Kohout and Hardenburger, nays none, motion carried.

Filipi gave an update of current and planned road projects, including the cleaning of ditches and the replacement of rusted out culverts. The Board inquired about the Road Maintenance Agreement no longer in effect for the wind tower construction. Filipi explained, the County is issuing permits to operate oversize or overweight vehicles for each load traveling on Saline County roads. These permits have a clause that the applicant may be fully liable to Saline County for any injury or damage to any roadway, grade, culvert, bridge or other appurtenance to any road over which permission may be granted to travel.

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

GENERAL FUND

General Fund Payroll	Salaries	127,322.52
Rebecca Anderson	Attorney Fees	1,743.25
Bear Graphics	Supplies	680.74
Blue 360 Media	Contract	342.86
Capital Business Systems	Contract	133.00
Capital City Transfer	Contract	326.50
City of Wilber	Utilities	7,449.60
Daryl Clark	Reimburse	48.07
Crete Ace Hardware	Supplies	73.95
CAMC	Medical	29.97
Culligan of Crete	Contract	181.25
Days Inn & Suites	Training	417.00
Eakes	Office Supplies	1,235.10
Farmers Coop	Fuel	363.08
First Concord	Insurance	546.00
Food Mesto	Supplies	1.70



Saline County Board Minutes



Friend Community Healthcare System	Medical	780.00
Galls	Uniform	963.64
Charles Hroch	Building Maint	85.00
Kalkwarf & Smith	Attorney Fees	627.00
Language Line Services	Contract	46.80
Mallory Safety and Supply	Supplies	265.98
Microfilm Imaging	Contract	150.00
Midwest Court Reporting	Contract	131.25
Midwest Door & Hardware	Building Maint	332.57
Midwest Special Services	Contract	957.00
MIPS	Contract	223.00
Nathan Mueller	Mileage	336.00
Amber Mulbery	Mileage	155.68
Joseph Murray	Attorney Fees	5,432.00
Nebraska Clerks Of Dist Court Assn	Dues	50.00
Nebraska Weed Control Association	Dues	125.00
Nebraska.Gov	Contract	24.00
Nemaha County Sheriff	Contract	809.98
Officenet	Office Supplies	168.14
Ray Allen Manufacturing	Uniform	29.99
Region V Systems	Contract	2,140.00
Saline County Attorney	Reimburse	76.11
Saline County Court	Reimburse	387.00
Saline County District Court	Reimburse	70.00
Saline County Register of Deeds	Reimburse	32.00
Saline County Sheriff	Reimburse	725.92
Sapp Bros	Fuel	5,189.18
Secretary of State	Contract	20.00
Seward County Independent	Print & Publish	592.90
Shop Qwik	Fuel	223.38
Shredding Solutions	Contract	103.40
Southeast District Assessors	Dues	50.00
Debbie Spanyers	Mileage	170.61
Stanard Appraisal	Contract	2,320.00
State of NE	Contract	147.60
Eric Stehlik	Mileage	133.28
Deb Steuk	Mileage	60.48
Anita Stougard	Mileage	82.88
Summit	Supplies	9,385.82
Talx Corp	Contract	294.92
Thomson Reuters	Contract	151.04
Ken Uher	Reimburse	10.15
Unite	Communications	4,665.48
Extension Saline Co	Reimburse	326.00
Becky Vales	Mileage	30.24



Saline County Board Minutes



Visa	Training	29.23
Visa	Computer Exp	63.29
Visa	Office Equip	1,114.00
Visa	Contract	57.15
Visa	Postage	10.26
Visa	Uniform	119.06
Visa	Office Supplies	30.05
Visa	Office Equip	153.50
Walker	Contract	33.08
Walker	Contract	56.08
Wilber Body Shop	Equip Repair	1,000.00
Windstream	Communications	6,810.29
41 Auto	Supplies	53.36
41 Auto	Supplies	126.87

ROAD FUND

Road Fund Payroll	Salaries	26,223.27
Ace Irrigation	Supplies	4,977.60
AKRS	Equip Repair	2,512.01
Beatrice Concrete	Gravel	4,590.17
City of Wilber	Utilities	68.96
Crete Ace Hardware	Supplies	90.50
Crete Auto	Supplies	179.64
Daykin Lumber	Supplies	226.60
Eakes	Office Supplies	277.45
Farm & Home Publishers	Supplies	250.00
Farmers Coop	Fuel	20,197.57
Farmers Union Coop	Supplies	1,610.53
Interstate Power Systems	Equip Repair	12,600.00
KT's Market	Supplies	17.10
Linde Gas	Supplies	80.89
Mid Country Machinery	Supplies	276.05
NKC Tire	Equip Repair	816.09
NPPD	Utilities	271.16
Overhead Door Co	Building Maint	277.80
Pomp's Tire	Equip Repair	157.80
RDO Truck Center	Equip Repair	647.64
Sapp Bros	Fuel	2,462.47
Speece-Lewis	Contract	10,116.88
Productivity Plus	Supplies	42.00
Van Kirk Brothers	Contract	169,311.66
Village of Swanton	Utilities	63.94
Village of Tobias	Utilities	57.20
Waste Connections	Utilities	125.97
Western Oil	Supplies	13.00
Young's Welding	Supplies	64.60



Saline County Board Minutes



41 Auto	Supplies	475.28
BAILIFF FUND		
Bailiff Fund Payroll	Salaries	1,536.26
Eakes	Office Supplies	141.10
VISITOR'S IMPROVEMENT FUND		
BRAC	Reimburse	1,000.00
Saline Center	Reimburse	1,000.00
AGING SERVICES FUND		
Samantha Cosaert	Program	288.00
Dewitt Senior Center	Reimburse	265.30
Eakes	Office Supplies	121.14
Farmers Coop	Fuel	53.29
First State Bank	Gift Cards	300.00
Food Mesto	Supplies	83.11
Pam Kozeal	Program	100.00
Purfoods	Program	697.16
Seward County Independent	Subscription	64.00
Visa	Program	137.47
Visa	Program	237.32
Wilber Care Center	Contract	1,165.54
GRANT FUND		
Grant Fund Payroll	Salaries	224.04
JUVENILE SERVICES GRANT FUND		
Anita Stougard	Program	1,030.20
911 EMERGENCY MANAGEMENT FUND		
Windstream	Communications	87.87
911 WIRELESS SERVICE FUND		
Windstream	Communications	1,192.54
COMMISSARY		
Bob Barker Co	Supplies	84.02
Eakes	Supplies	553.52
Summit	Supplies	5,341.50
Visa	Contract	86.02
ALL FUNDS		
First State Bank	Fed Tax	16,448.65
NE Dept of Rev	State Tax	7,752.20
First State Bank	Soc Sec	31,817.08
Ameritas Life	Retire	23,354.74
MassMutual	Def Comp	2,378.00
AZ Child Support	Garnish	86.06
Professional Choice Recovery	Garnish	143.26
General Collection Co	Garnish	200.83
Nebraska Child Support	Garnish	300.00



Saline County Board Minutes



There being no further business to come before the Board, the meeting was adjourned at 12:05 p.m. The next regular meeting will be on January 4, 2022 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson

I, Anita K. Bartels, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meeting held on December 7, 2021 were approved as presented.

Anita K. Bartels, County Clerk

Janet J. Henning

Marvin A. Kohout

Stephanie A. Krivohlavek

Phil Hardenburger, Vice-Chairperson

Russ Karpisek, Chairperson