

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, November 28, 2023, by Vice-Chairperson Stephanie A. Krivohlavek. Present: Krivohlavek, Marvin A. Kohout, and Russ Karpisek; Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee. Committee Members Phil Hardenburger and Janet J. Henning were absent.

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

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

APPROVED CURRENT AGENDA;

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

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

Motion Passed;

APPROVED MINUTES OF THE PREVIOUS MEETING;

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

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

Motion Passed;

CITIZENS FORUM - In compliance with the Open Meetings Act and Saline County Resolution #2023-34, a rule of five (5) minutes per person attending to speak has been established. Gary Veprovsy addressed the Board;

CORRESPONDENCE; Clerk relayed information about a public meeting in Gage County for a proposed tower, made committee aware of new information on COVID Premium Pay (ARPA), retirement should have been taken out, this is being corrected, discussed yearly evaluation of appointed officials, will be scheduled for next meeting;

REPORT OF OFFICIALS; Heard reports of attending NIRMA meeting in York, NACO Zoom meeting, Planning & Zoning, Wellness and pipeline informational meeting;

BUSINESS FOR ACTION;

Kay Kottas addressed the Committee with information about the danger of CO2 Pipelines and the lack of regulations;

Approved JAG Grant Award for Victim Witness Coordinator;

Kohout moved to Approve JAG Grant Award for Victim Witness Coordinator, seconded by Karpisek.

Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Approved Resolution #2023-74 Transfer \$180,000.00 from Inheritance Tax Fund #2700 to Roads and Bridges #0300, to be reimbursed when funds are available;

Karpisek moved to Approve Resolution 2023-74 Transfer \$180,000.00 from Inheritance Tax Fund #2700 to Roads and Bridges #0300, to be reimbursed when funds are available, seconded by Kohout. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS; Project 833 (bridge project) completed, working on replacing culverts and night time sign inspections;

CLAIMS APPROVAL;

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

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

Motion Passed;

Rebecca Anderson	Atty Fees	1,515.25
Anytime Plumbing	Bldg Maint	120.00
Capital Business Sys	Cntrct	148.00
Country Inn	Trng	166.00
Crete Ace Hardware	Spls	292.25
Crossroads Awards	Spls	720.00
Culligan	Cntrct	460.35
Cummins	Cntrct	772.63
Eakes	Spls	1,204.69
Ecolab Pest	Cntrct	194.58
Fairfield Inn	Trng	348.00
Farmers Coop	Fuel	28,516.94
Food Mesto	Spls	50.98
Galls	Unif	105.00
Scott Gropp	Atty Fees	9,400.00
Grunwald	Bldg Maint	1,382.55
Heath Sports	Unif	24.00
Heritage Water Svcs	Cntrct	150.00
Irrigation Plus	Bldg Maint	365.00
Kalkwarf & Smith	Atty Fees	1,751.00
Matthew Kosmicki	Atty Fees	4,021.08
Microfilm	Cntrct	150.00
MIPS	Cntrct	190.00
Nathan Mueller	Mlg	98.91
Korene Mullen	Reimb	123.00
NACO	Dues	2,243.62
NACO	Dues	450.00
NE Assn of Co Assrs	Dues	50.00
NE Sheriff Assn	Dues	820.00
NE.Gov	Cntrct	16.00
Tyson Osborn	Reimb	76.28
Paper Tiger Shrd	Cntrct	396.30
Point C	Cntrct	308.00
Quadient	Cntrct	998.04
Quill	Spls	89.56
NBC Capital	Trng	218.00
Saline Co Crt	Reimb	709.86
Saline Co Dist Crt	Reimb	289.00
Saline Co Reg of Deeds	Reimb	10.00
Saline Co Sheriff	Reimb	921.05
Sapp Bros	Fuel	11,952.56
Schuerman Welding	Spls	27.50
Secretary of State	Cntrct	20.00
Seward Co Ind	P&P	1,392.25
Shop Qwik	Fuel	247.10
Siemens	Cntrct	1,288.32
Rachel Smith	Reimb	8.56

Soarin Grp	Cntrct	6,594.00
Solheim Law	Atty Fees	50.00
SE Dist Assr Assn	Dues	50.00
State of NE	Cntrct	242.00
Striv	Cntrct	567.35
Summit	Spls	18,993.51
Thomson Reuters	Cntrct	160.24
USPS	Pstg	5,000.00
Visa	Trng	62.28
Visa	Pstg	30.70
Visa	Fuel	179.93
Visa	Spls	335.20
Visa	Bldg Maint	267.27
Visa	Fuel	30.02
Visa	Cntrct	129.57
Visa	Dues	21.39
Visa	Spls	318.30
Walker	Cntrct	82.03
Jennifer Warning	Reimb	21.85
Madeline Werner	Mlg	34.98
Windstream	Comm	2,939.43
Witness Fees	Wit Fees	37.03
Ace Irrigation	Spls	14,811.00
AKRS	Spls	44.53
Beatrice Concrete	Gravel	33,451.17
Beaver Hardware	Spls	106.42
City of Friend	Utly	42.00
Crete Auto	Spls	998.50
Crete Lumber	Spls	131.25
Farmers Union Coop	Spls	3,583.19
Filtercare	Spls	107.20
KT's Market	Spls	12.28
Linde Gas	Spls	88.62
NMC	Equip Rpr	1,235.89
NPPD	Utly	475.84
Pomp's Tire	Equip Rpr	3,030.30
CNH	Spls	547.00
SW Gravel	Gravel	4,936.58
Speece-Lewis	Eng Fees	26,759.24
Truck Center	Spls	23.31
Van Kirk Bros	Cntrct	104,519.24
Village of Swanton	Utly	67.76
Visa	Misc	2,275.50
Waste Connections	Utly	237.94
Young's Welding	Spls	290.20
JJK Const	Cntrct	93,668.87
Kathy Homolka	Mlg	289.51
Sokol Hall	Reimb	1,567.40
Tobias Comm Club	Reimb	98.40
Debra Collins	Prgm	747.00
Samantha Cosaert	Prgm	285.00
Food Mesto	Prgm	168.62
Tabitha	Prgm	743.75
Visa	Prgm	278.66
Visa	Prgm	1,042.03
Wilber Care Center	Prgm	852.00

Anita Stougard	Prgm	1,131.50
Bob Barker Co	SpIs	393.64
People Mgz	Cntrct	197.00
UBT	Bnd Pmt	504,827.33
iSolved	Pyrl & TxS	249,593.85
Ameritas Life	Retire	29,241.02
BC/BS	Hlth Ins	105,164.66
Health Savings Account	Hlth Sv Acct	18,780.27
Principal Dental	Dental Ins	2,369.40
Madison Nat'l Life	Life Ins	64.71
AFLAC	Ins	971.96
VSP	Eye Ins	569.14
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	216.09
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

No Request for Assistance or Closed Session needed;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 10:32 a.m. The next meeting will be on December 12, 2023 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Absent

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

Absent

Janet J. Henning

Diann Nettifee, County Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the November 14, 2023 Board of Commissioners' meeting were presented and approved as presented.

Absent

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Marvin A. Kohout

Russ Karpisek

Absent

Janet J. Henning

Diann Nettifee, County Clerk
