

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
JBI	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:

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

[Absent 2-6-2024](#)

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 23rd, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

[Absent 1-23-2024](#)

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk