

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