

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