

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, April 2nd, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present: Hardenburger, Marvin A. Kohout, Russ Karpisek, Stephanie A. Krivohlavek, Commissioners, County Clerk Diann Nettifee; Commissioner Janet J. Henning and County Attorney David Solheim 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 March 27th, 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;

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

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

Motion Passed;

APPROVAL OF MINUTES OF THE March 19th, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Clerk reported receiving meeting minutes from the Crete City Council, Commissioner Hardenburger received a letter and invoice from NIRMA for legal representation in the Milligan, L.L.C. litigation amounting to \$7,055.75;

REPORT OF OFFICIALS; Karpisek attended the Wellness Committee and reported on the success of the Health Fair and moving this event back to the Saline County Law Enforcement Center, will be attending RTSD meeting Tuesday; Krivohlavek attended County Government Day and will be attending RTSD; Kohout attended Planning and Zoning and NACO zoom meeting, participated in County Government Day, plans to attend upcoming Ag. Society meeting; Hardenburger attended Blue Valley Community Action meeting in Seward, Extension board meeting, auditor exit meeting and Tallgrass Energy information meeting, will attend upcoming Ag Society and RTSD meeting;

BUSINESS FOR ACTION;

Heard from Sheriff Moore concerning options for new hot water heaters at the jail.

Krivohlavek moved to approve Pribyl Plumbing and Heating bid for water heaters, seconded by Kohout. Motion carried;

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

Motion Passed;

Discussed request from Probation Office to reserve the assembly room on Saturday May 11th. Probation Office will be finding an alternate location no action taken;

Krivohlavek moved to approve County Treasurer's Return of Public Tax Sale, seconded by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to approve minor sub-division for N ½ of NW ¼ 20-8-4 (Stejskal), seconded by Kohout. Motion carried;

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

Motion Passed;

Kohout moved to approve moving \$9,179.60 for Special Recall Election from Election Fund to General Miscellaneous Fund, seconded by Karpisek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Krivohlavek moved to Approve Resolution #2024-013 for \$85,000.00 to be transferred from the Inheritance Fund #2700 to General Fund, seconded by Karpisek. Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve Resolution #2024-014 to transfer \$47,000.00 from Inheritance Fund #2700 to Road and Bridge Fund #0300, to be reimbursed when funds are available, seconded by Kohout. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Krivohlavek moved to Approve Resolution #2024-015 to set selling prices for culverts and bridge planks, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

CLAIMS APPROVAL;

Karpisek moved to approve the claims as presented, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Ameritas	Ret	1,570.16
Johnny Barta	P&Z	33.76
Gerald Brown	P&Z	29.74
Bryan	Cntrct	9,229.87
CAMC	Cntrct	226.00
Dollar General	Spls	51.40
Mark Due	P&Z	63.24
Eakes	Spls	1,611.75
Farmers Coop	Fuel	952.77
Ronald Fink	P&Z	29.74
First Wireless	Comm	2,091.60
Friend Comm Hlthcr	Cntrct	235.00
Scott Gropp	Atty Fees	9,000.00

Grunwald Mech	Bldg Maint	8,022.72
Janet Henning	Mlg	46.90
David Hermsmeier	P&Z	16.34
The Home Depot Pro	Spls	241.64
Island Conn	Cntrct	75.00
JK Elec	Bldg Maint	10,921.00
Randy Kalkwarf	Reimb	166.01
Keystone	Spls	299.75
Matthew Kosmicki	Atty Fees	16,661.89
Kaitlyn Kruse	Reimb	180.00
Melanie Kunc	Mlg	15.81
Language Line	Cntrct	69.05
Patrick Meister	Reimb	192.00
Keith Muller	P&Z	19.69
NACO	Trng	40.00
NE Dept of Rev	Trng	625.00
NE HHS	Cntrct	668.25
NE Pub Hlth Lab	Cntrct	105.00
Tyson Osborn	Reimb	33.48
Quill	Spls	167.49
Saline Center	Rent	250.00
Saline Co Atty	Reimb	20.74
Sec of State	Cntrct	20.00
Seward Co Ind	P&P	65.00
Shop Qwik	Fuel	119.57
Shredding Sol	Cntrct	57.05
Sid Dillon	Equip Rpr	395.94
Soarin Grp	Cntrct	1,497.00
Debbie Spanyers	Mlg	54.94
State of NE	Cntrct	242.00
Summit	Spls	14,906.94
TK Elev	Bldg Maint	354.63
Union Bank	Cntrct	1,374.00
Becky Vales	Mlg	44.22
Verizon	Comm	2,130.58
Visa	Unif	1,309.10
Voss Light	Spls	65.92
Walker	Bldg Maint	64.71
Joel Weber	P&Z	42.47
Windstream	Comm	1,509.62
Robin Zoubek	Reimb	58.91
Ace Irr	Spls	54,747.68
Adv Auto	Equip Rpr	350.00
Beatrice Concrete	Gravel	5,839.46
Logan Cont	Spls	116.36
Meyer Supply	Spls	11.98
Midwest Pet	Spls	965.20
NPPD	Utly	751.62
Sack Lumber	Spls	40.00
SW Gravel	Gravel	2,129.60
Spring Creek Rep	Spls	253.16
Sudrla Water	Bldg Maint	380.00
Tuttle	Equip Rpr	2,164.15
Western Oil	Fuel	64.00
Winzer	Spls	753.84
Kalkwarf & Smith	Atty Fees	1,200.00
Anita Stougard	Prgm	1,149.75
Centurylink	Comm	1,211.78
iSolved	Pyrl & TxS	263,643.35
Ameritas Life	Retire	31,869.12

Medica	Hlth Ins	100,701.32
Health Savings Acct	Hlth Sv Acct	10,367.47
Principal Dental	Dental Ins	2,416.11
Madison Nat'l Life	Life Ins	319.55
AFLAC	Ins	971.96
VSP	Eye Ins	578.41
Empower	Def Comp	3,026.61
Point C	Café	977.07
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.15
Teamsters	Dues	351.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	781.20

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 10:36 a.m. The next regular meeting will be on Tuesday, April 16th, 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

[Absent 4/2/2024](#)

Janet J. Henning

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the March 19th, 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

[Absent 4/2/2024](#)

Janet J. Henning

Diann Nettifee, Clerk