

## **SALINE COUNTY BOARD OF COMMISSIONERS**

The regular meeting of the Saline County Board of Commissioners was called to order at 10:33 a.m. on Monday, May 13<sup>th</sup>, 2024, by Chairperson Phil Hardenburger.

### **ROLL CALL;**

Present: Hardenburger, Russ Karpisek, Stephanie A. Krivohlavek and Marvin A. Kohout, Janet J. Henning Commissioners, County Clerk Diann Nettifee; County Attorney David Solheim 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 May 8<sup>th</sup>, 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 Karpisek. Motion carried;

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

Motion Passed;

### **APPROVAL OF MINUTES OF THE April 30<sup>th</sup>, 2024 MEETING;**

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

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

Motion Passed;

**CITIZENS FORUM;** no participation;

**CORRESPONDENCE;** nothing to report;

**REPORT OF OFFICIALS;** Henning will be attending Public Health Solutions meeting on Thursday; Kohout handled a road complaint, attended Western Interstate Region Conference, upcoming NACO stakeholders meeting concerning Inheritance Tax; Krivohlavek will attend RTSD meeting, remodel has finally started at the Aging office; Karpisek will attend RTSD meeting; Hardenburger will attend RTSD meeting and NACO conference in June;

### **BUSINESS FOR ACTION;**

Lori Moldenhauer with Aging Services gave an update on programs and activities;

Kohout moved to approve Proclamation for Poppy Day on May 24<sup>th</sup>, second by Henning.

Motion carried;

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

Motion Passed;

Kohout moved to approve Legal Shield/ID Shield to contact employees to offer coverage, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve District Court Fees - \$16,184.68, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Clerk Fees - \$22,494.75, second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve the surplus of Dell monitors and sound bar to be removed from the Assessor's inventory, second by Krivohlavek. Motion carried;

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

Motion Passed;

**RESOLUTIONS TO TRANSFER FUNDS;** No Transfers;

**HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;**

Bruce Filipi updated the Commissioners received culverts and will begin work near Tobias and north-west of Wilber. Fairbury pit is not open yet. No rock is available and only a limited amount of gravel. Culverts seem to be coming down in price.

**CLAIMS APPROVAL;**

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

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

Motion Passed;

|                        | Total Funds |           |
|------------------------|-------------|-----------|
| Rebecca Anderson       | Atty Fees   | 4,455.50  |
| Barnas                 | Spls        | 1,939.12  |
| Black Hills            | Utly        | 1,115.84  |
| Lepant Law             | Atty Fees   | 283.50    |
| Cedars                 | Cntrct      | 1,311.00  |
| Daryl Clark            | Reimb       | 249.10    |
| Control Logic          | Bldg Maint  | 16,680.00 |
| Dee Drake              | Reimb       | 124.75    |
| Eakes                  | Spls        | 3,696.20  |
| ES&S                   | Elec        | 6,043.47  |
| Equifax                | Cntrct      | 108.89    |
| First Wireless         | Equip       | 15,553.74 |
| Friend Comm Hlthcr Sys | Cntrct      | 125.00    |
| Greatamerica Fin       | Cntrct      | 5.96      |
| Gworks                 | Cntrct      | 18,243.00 |
| Philip Hardenburger    | Mlg         | 202.34    |
| HD Supply              | Spls        | 69.12     |
| Holiday Inn            | Trng        | 1,224.70  |
| JK Electric            | Bldg Maint  | 668.00    |
| K & G                  | Equip Rpr   | 1,000.00  |
| Kalkwarf & Smith       | Atty Fees   | 465.50    |
| Matthew Kosmicki       | Atty Fees   | 1,007.00  |
| Lincoln Surgical       | Cntrct      | 121.38    |
| Ingrid Lindal          | Mlg         | 28.68     |
| Menards                | Spls        | 357.06    |
| Mid-American Ben       | MHB         | 573.50    |
| Midwest Court Rep      | MHB         | 355.02    |
| MIPS                   | Cntrct      | 4,206.32  |
| NACO                   | Trng        | 125.00    |
| NE Assn of Co Treas    | Trng        | 150.00    |
| NE Pub Hlth Lab        | Cntrct      | 105.00    |
| NPPD                   | Utly        | 266.00    |
| Planet Tech            | Comm        | 7,138.56  |
| Quill                  | Spls        | 589.09    |

|                         |           |           |
|-------------------------|-----------|-----------|
| Region V Sys            | Cntrct    | 428.00    |
| Sack Lumber             | SpIs      | 126.59    |
| Salina Blue             | SpIs      | 521.72    |
| Saline Co Crt           | Reimb     | 584.00    |
| Saline Co Sheriff       | Reimb     | 1,266.10  |
| Schuerman Welding       | SpIs      | 15.00     |
| Seward Co Ind           | P&P       | 400.50    |
| Sid Dillon              | Equip Rpr | 213.24    |
| Soarin Group            | Cntrct    | 5,596.00  |
| Anita Stougard          | Mlg       | 1,258.45  |
| Summit                  | SpIs      | 23,088.53 |
| USPS                    | Pstg      | 3,000.00  |
| Unite                   | Comm      | 6,514.98  |
| Univ of NE              | Cntrct    | 10,597.62 |
| Us Bank                 | Cntrct    | 122.47    |
| Carroll Verhage         | MHB       | 310.30    |
| Verizon                 | Comm      | 2,427.50  |
| Visa                    | SpIs      | 807.25    |
| Walker                  | Cntrct    | 76.46     |
| Walker                  | Cntrct    | 82.03     |
| Madeline Werner         | Mlg       | 67.00     |
| 41 Auto                 | SpIs      | 19.42     |
| 41 Auto                 | SpIs      | 1,517.79  |
| Beatrice Concrete       | Gravel    | 15,762.16 |
| Beaver Hardware         | SpIs      | 295.20    |
| BNSF                    | Rent      | 876.75    |
| Cert Trk                | Equip Rpr | 1,050.88  |
| City f Crete            | Utly      | 313.22    |
| Ace Hardware            | SpIs      | 197.06    |
| Crete Auto              | SpIs      | 741.60    |
| Deere Credit            | Equip     | 56,927.32 |
| Filtercare of NE        | SpIs      | 172.15    |
| Linde Gas               | SpIs      | 97.97     |
| Lisa Maly               | Row       | 679.04    |
| Matheson Tri-Gas        | SpIs      | 462.75    |
| Murphy Tractor          | Equip Rpr | 4,814.83  |
| NKC                     | SpIs      | 46.55     |
| NMC                     | Equip Rpr | 2,206.78  |
| Pomp's Tire             | Equip Rpr | 78.00     |
| Sapp Bros               | Fuel      | 3,707.55  |
| SW Gravel               | Gravel    | 2,849.46  |
| Surplus Center          | SpIs      | 438.75    |
| Gary Veprovsky          | Row       | 1,019.60  |
| Village of Dewitt       | Utly      | 71.33     |
| Village of Dorchester   | Utly      | 111.49    |
| Village of Swanton      | Utly      | 68.15     |
| Village of Tobias       | Utly      | 57.20     |
| 41 Auto                 | SpIs      | 76.56     |
| Kathy Homolka           | Mlg       | 391.28    |
| Struckman-Baatz Library | Reimb     | 206.50    |
| Saline Co Hist Soc      | Reimb     | 1,500.00  |
| Jessica Acosta          | Prgm      | 1,020.00  |
| Samantha Cosaert        | Prgm      | 323.00    |
| Dewitt Senior Center    | Prgm      | 354.20    |
| Madison Maly            | Mlg       | 149.28    |
| Wilber Care Center      | Prgm      | 1,140.00  |
| Nereyda Zambrand        | Prgm      | 160.00    |
| Blackburn Tech          | Equip     | 1,556.10  |
| Midland Radio Corp      | Equip     | 5,351.20  |
| Geocomm                 | Comm      | 4,903.00  |

|                     |              |            |
|---------------------|--------------|------------|
| Centurylink         | Comm         | 2,325.15   |
| iSolved             | Pyrl & TxS   | 278,744.69 |
| Ameritas Life       | Retire       | 34,260.28  |
| Health Savings Acct | Hlth Sv Acct | 10,392.47  |
| Principal Dental    | Dental Ins   | 2,443.29   |
| Madison Nat'l Life  | Life Ins     | 322.43     |
| AFLAC               | Ins          | 971.96     |
| VSP                 | Eye Ins      | 588.07     |
| Empower             | Def Comp     | 3,026.61   |
| Point C             | Café         | 1,187.07   |
| Colonial Supp Ins   | Ins          | 177.43     |
| Madison Nat'l Life  | Dis Ins      | 562.10     |
| Teamsters           | Dues         | 392.00     |
| New York Life       | Ins          | 95.64      |
| Globe Life          | Ins          | 213.64     |
| Saline County Court | Garnish      | 553.91     |

**COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;  
ADJOURNMENT;** No action needed;

There being no further business to come before the Board, the meeting was adjourned at 11:14 a.m. The next regular meeting will be on Tuesday, May 28<sup>th</sup>, 2024 at 9:30 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

**ATTEST;**

\_\_\_\_\_  
Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

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Russ Karpisek

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Marvin A. Kohout

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Janet J. Henning

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Diann Nettifee, Clerk

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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the April 30<sup>th</sup>, 2024, Board of Commissioners' meeting were presented and approved as presented.

**ATTEST;**

\_\_\_\_\_  
Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

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Russ Karpisek

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Marvin A. Kohout

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Janet J. Henning

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Diann Nettifee, Clerk