

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, June 11th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present were Hardenburger, Russ Karpisek, Stephanie A. Krivohlavek, Janet J. Henning and Marvin A. Kohout Commissioners, County Clerk Diann Nettifee, County Attorney 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 June 5th, 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 second by Krivohlavek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE May 28th, 2024 MEETING;

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

- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *abstain (without conflict)*
- Henning: *abstain (without conflict)*

Motion Passed;

CITIZENS FORUM; Lester Ralston;

CORRESPONDENCE; nothing to report;

REPORT OF OFFICIALS; Karpisek received a road complaint he will forward to Bruce Filipi, will be attending RTSD meeting tonight; Krivohlavek, will be attending Jail tour and RTSD meeting, received 2 calls concerning property tax evaluations and levy's; Kohout will attend County Budget and Board workshops; Henning attended Region V Systems and APACE meetings; Hardenburger attended meeting with Tallgrass Energy concerning CO2 and EMT responders, will be attending meeting with RTSD, County Budget & Board workshops and Blue Valley Community Action;

BUSINESS FOR ACTION;

Christina Reese, Southeast Nebraska Adult Drug Court, Updated the Commissioners on services and programs;

Melanie Stormer, Chief Probation Officer – Update on services and programs provided;

Derrick Niederklein and Alice Lauer with MIPS explained the service they will provide for the Assessor's office.

Krivohlavek moved to approve contract with MIPS for additional professional services in regard to the current CAMA system, second by Henning. Motion carried;

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

Motion Passed;

Karpisek moved to approve 2024-2025 Budget and Interlocal Agreement -Southeast Nebraska Adult Drug Court, second by Henning. Motion carried;

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

Motion Passed;

Kohout moved to approve Removing Saline County taxpayer identification number from Veterans Memorial account, second by Henning. Motion carried;

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

Motion Passed;

10:28 a.m. Meeting in Recess;

10:38 a.m. Meeting Reconvened;

Henning moved to approve Subaward with City of Lincoln - Aging Partners Areawide Plan, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to approve NIRMA 2024/2025 Billing Statement, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Maximus Service Agreement 2024/2025, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to approve Prochaska & Associates proposal for remodel of old jail and sheriff's office, second by Krivohlavek. Motion carried;

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

Motion Passed;

Karpisek moved to approve Resolution #2024-021 - Create fund numbers for Attorney's Office Equitable Sharing Program, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to approve May 2024 Clerk Fees - \$17,896.00, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve May 2024 District Court Fees - \$15,529.41, second by Krivohlavek.

Motion carried;

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

Motion Passed;

Henning moved to approve Contract for Appraisal Services with Stanard Appraisal Services, Inc for the 2026 Crete Commercial and Industrial reappraisal, second by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to approve Blobaum & Busboom, P.C. agreement - County budget, second by Henning. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS; No Transfers;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

11:00 a.m. Henning moved to approve to Close Bidding and Open Gravel Bids for the 2024-2025 year, second by Karpisek. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve postponing bid selection until next Board of Commissioners meeting, second by Henning. Motion carried;

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

Motion Passed;

11:26 a.m. Kohout moved to approve to Close Bidding and Open Crushed Rock Bids for the 2024-2025 year, second by Henning. Motion Carried;

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

Motion Passed;

Krivohlavek moved to approve postponing bid selection until next Board of Commissioners meeting, seconded by Karpisek. 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 Kohout. Motion carried;

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

Motion Passed;

Anytime Plumbing	Bldg Maint	80.00
Cedars	Cntrct	700.00
City of Wilber	Cntrct	277.56
Kylen Curry	Lbr	1,162.50
Cypress Sol	Spls	869.80
Dollar General	Spls	191.00
Eakes	Spls	3,331.51

Ecolab	Bldg Maint	194.58
Ecom Bus	Spls	1,000.00
Election Pay	Elec	11,342.91
Equifax	Cntrct	202.79
ESRI	Cntrct	460.00
Filter Shop	Spls	376.08
First Wireless	Equip	1,135.50
Friend Comm Hlthcr	Cntrct	635.00
Greatamerica Financial	Cntrct	177.49
Scott Gropp	Atty Fees	9,275.50
Grunwald	Bldg Maint	8,652.03
Gworks	Cntrct	3,308.00
Helena	Spls	3,484.48
Zac Keating	Cntrct	385.00
Matthew Kosmicki	Atty Fees	304.00
Kay Kottas	Ext Brd	39.12
Sandra Krivohlavek	Ext Brd	37.78
Kuncl	Cntrct	450.00
L-Tron Corp	Spls	1,281.49
Lepant Law	Atty Fees	769.50
Ingrid Lindal	Mlg	29.48
Mallory Safety	Mlg	360.00
Mid America	Cntrct	6,822.46
Mid-American	Cntrct	581.25
Midwest Unlimited	Spls	128.23
Nebraska HHS	Cntrct	1,299.38
NE Pub Hlth	Cntrct	210.00
Austin Nicholson	Ext Brd	18.35
Nickles Painting	Bldg Maint	2,320.00
Aaron Niederklein	Ext Brd	23.04
NPPD	Utly	221.00
O'Reilly Auto	Spls	129.68
Protex	Spls	831.50
Quill	Spls	608.87
Region V Sys	Cntrct	2,568.00
Rok Brothers	Spls	1,011.71
Sack Lumber	Spls	200.92
Saline Co Atty	Reimb	87.40
Saline Co Dist Crt	Reimb	130.00
Seward Co Ind	P&P	289.77
Soarin Grp	Cntrct	5,626.60
Applied Concepts	Spls	2,775.00
State Industrial	Spls	2,027.76
Lynn Steuer	Ext Brd	34.43
Summit	Spls	7,635.95
Targets Online	Spls	279.59
Uline	Spls	61.50
Us Bank	Cntrct	404.55
Verizon	Comm	2,487.05
Theresa Vernon	Ext Brd	29.74
Visa	Spls	5,351.54
Voss	Spls	276.88
Walker	Cntrct	82.03
Ross Weber	Ext Brd	57.21
911 Custom	Equip	12,675.12
B's Ent	Spls	7,728.11
Beatrice Concrete	Gravel	23,880.52
Certified Truck	Equip Rpr	5,278.78
Husker Auto	Equip	46,996.00
RDO	Spls	559.19

Rock On	Gravel	1,692.09
Southwest Gravel	Gravel	7,119.74
Truck Equip Svc	Equip Rpr	894.21
Village of Dewitt	Utly	71.44
Jessica Acosta	Prgm	1,000.00
Deb Collins	Prgm	522.00
Samantha Cosaert	Prgm	323.00
Marcia Emal	Prgm	219.27
Madison Maly	Mlg	30.02
Delaney Mazza	Prgm	292.50
Lori Moldenhauer	Mlg	208.23
Darlene Pribyl	Prgm	169.43
Wilber Care Center	Prgm	102.00
Wilber Plumbing	Bldg Maint	1,500.70
Nereyda Zambrand	Prgm	360.00
Donna Zlab-Kovar	Mlg	59.76
Kalkwarf & Smith	Atty Fees	1,200.00
Redwood	Cntrct	30.00
Anita Stougard	Prgm	1,450.88
Centurylink	Comm	2,325.15
UBT	Bond	34,468.21
iSolved	Pyrl & TxS	269448.14
Ameritas Life	Retire	32,540.66
Medica	Hlth Ins	102,787.63
Health Savings Acct	Hlth Sv Acct	10,196.64
Principal Dental	Dental Ins	2,461.80
Madison Nat'l Life	Life Ins	325.31
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	564.65
Teamsters	Dues	392.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	261.36

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS;

12:07 p.m. Meeting in recess;

12:25 p.m. Meeting reconvened at Saline County Law Enforcement Center- accompanied by Deputy Clerk Jenny Hermsmeier;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 1:38 p.m. The next regular meeting will be on Tuesday, June 25th, 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 May 28th, 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