

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:51 a.m. on Tuesday, June 25th, 2024, by Chairperson Phil Hardenburger.

ROLL CALL;

Present were Hardenburger, Janet J. Henning, Russ Karpisek, and Stephanie A. Krivohlavek, Commissioners, Diann Nettifee, County Clerk, County Attorney David Solheim. Commissioner Marvin A. Kohout 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 June 19th, 2024, in compliance with State Statues.

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 second by Karpisek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE June 11th, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; no citizen participation;

CORRESPONDENCE; Karpisek received a Thank You from Saline Center for Tourism Grant Fund, Hardenburger read a Thank You from Berggren Architects for attending their informational meeting, all commissioners received a letter from Lou Hajek with an invite to attend a reception before the Czech Days Parade;

REPORT OF OFFICIALS; Karpisek was made aware that Czech Days was not mentioned in the Saline County visitors guide, attended RTSD meeting; Krivohlavek, attended Jail tour, RTSD and Extension meetings; Henning attended LAPC meeting; Hardenburger attended Extension, Blue Valley Community Action and RTSD meetings, County Budget & Board workshop and SE NE Drug Court graduation;

BUSINESS FOR ACTION;

Scott Davis, Veterans Services presented Roger Glenn the Veteran of the Month;

Matt Kasik, APACE updated the Commissioners on services and programs provided to Saline County;

Patrick Kreifels, Region V Systems shared updates on programs, services provided and request for funds;

Stephanie Bolt, Crete Area Medical Center discussed the ALS program and requested funding; Carmen Hinman, Executive Director and Mindy Burns, Program Manager, HOPE Crisis Center gave update on services provided and request for funding;

Anita Stougaard, Saline County Youth Diversion, update on programs and services;

Doris Koll, Saline County Historical Society, Request for funds to repair chapel. Tabled until next meeting;

10:24 a.m. Meeting in Recess;

10:35 a.m. Meeting Reconvened;

Krivohlavek moved to approve MOU between Saline County and Anita Stougaard, second by Henning. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve Nebraska Crime Commission Community Based Juvenile Services Aid and Family Services Association of Lincoln Consulting Agreement for 2024-2025, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Interlocal Agreement for Sharing of Mass Notification System for Fillmore, Jefferson, Nuckolls, Saline and Thayer Counties - \$4,570.38, second by Karpisek.

Motion carried;

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

Motion Passed;

Karpisek moved to approve Resolution #2024-024 Transfer \$6,829.95 from General Fund to the 911 Wireless Set-Aside Fund, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-025 Close #3300 Jail Bond Fund transferring remaining balance and any future collections to #0100 General Fund, second by Krivohlavek.

Motion carried;

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

Motion Passed;

Karpisek moved to approve list of remaining delinquent real estate taxes from 2024 Public Tax Sale, second by Henning. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-028 Release of Pledged Collateral - Pinnacle Bank Humphrey NE, CUSIP #445483DZ0, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-029 Release of Pledged Collateral - Pinnacle Bank Aurora NE, CUSIP #051879HX5, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve May 2024 Sheriff Fees - \$5,576.19, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve inventory listing and Statement of Acceptance of Possession and Future Responsibility Statement, second by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to approve 2024 Employee Handbook, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Electronic Contracting Company Milestone Care Plus renewal – 3 Year, second by Karpisek. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to approve Resolution #2024-026 Transfer \$455,000.00 from Inheritance Fund #2700 to the Road & Bridge Fund #0300, to be reimbursed when funds are available, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-027 Transfer \$6,400.00 from Inheritance Fund #2700 to Juvenile Services Aid Program Fund #2516, to be reimbursed when funds are available, second by Karpisek. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

11:00 a.m. Krivohlavek moved to approve Highway Superintendents recommendations for Gravel Bids for the 2024-2025 year, second by Henning. Motion carried;

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

Motion Passed;

11:25 a.m. Krivohlavek moved to approve Highway Superintendents recommendations for Crushed Rock Bids for the 2024-2025 year, second by Karpisek. Motion Carried;

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

Motion Passed;

Henning moved to DENY request to occupy right of way by Unite Private Networks on County Road G, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Highway Superintendent updated Board on the status of projects;

CLAIMS APPROVAL;

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

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

Motion Passed;

Rebecca Anderson	Atty Fees	7,904.25
Barnas	Spls	1,562.74
Beatrice Mech	Spls	239.92
Black Hills	Utly	509.65
Burdisco	Spls	178.00
Capital Business	Cntrct	157.00
Carrot-Top Ind	Spls	134.30
Cellebrite	Cntrct	8,224.78
Centec	Spls	4,670.52
Chambers Custom	Equip	205.00
City of Wilber	Utly	8,150.03
Comfort Inn	Trng	239.90
Consolidated Mgt	Trng	226.95
Ace Hardware	Spls	1,267.18
Crist Auto	Ded	1,000.00
Crowne Plaza	Trng	559.80
Culligan	Cntrct	703.05
Cummins	Cntrct	508.45
Kylen Curry	Lbr	1,440.00
Eakes	Spls	5,013.12
Ecolab	Spls	1,232.39
Farmers Coop	Fuel	34,119.52
Fedex	Shpng	50.78
Fillmore Co	Spls	148.50
First Wireless	Equip	13,673.94
Food Mesto	Spls	61.01
Friend Comm Hlth	Cntrct	580.00
Garland Co	Spls	335.07
Harloff Co	Spls	3,464.75
HD Sup	Spls	198.98
Helena	Spls	3,939.28
Hometown Lsng	Equip	1,794.60
Idemia	Cntrct	3,257.00
Irrigation Plus	Spls	360.00
Jefferson Co Em Mgmt	Cntrct	8,995.38
Sandra Johnson	Lbr	64.00

K & J Ent	Spls	3,450.00
Kiner Sup	Spls	168.05
Justin Kuntz	MHB	553.08
L-Tron Corp	Spls	38.50
Language Line	Cntrct	18.88
Lee's Ref	Equip Maint	223.70
Lincoln Radiology	Cntrct	22.00
Mallory Safety	Spls	5,344.25
Marshall & Swift	Spls	389.95
Maverick Tactical	Spls	1,638.81
Maximus	Cntrct	2,600.00
Delaney Mazza	Prgm	447.00
Menards	Spls	114.90
Microfilm Img	Cntrct	150.00
Midwest Crt Rep	MHB	100.00
MIPS	Cntrct	108,600.14
Nathan Mueller	Mlg	148.07
Amber Mulbery	Mlg	246.19
NACO	Cntrct	2,267.60
NCRAAO	Trng	900.00
NE.gov	Cntrct	17.00
Diann Nettifee	Mlg	168.84
NIRMA	Ins	323,181.00
NMC	Equip Rpr	7,181.51
ODP	Spls	1,962.94
Mid-American Ben	Cntrct	585.00
Pribyl Plumbing	Bldg Maint	21,700.86
Quadient	Cntrct	3,142.74
Radiant Heating	Spls	245.00
Rochester 100	Spls	980.75
Sack Lumber	Spls	106.46
Saline Co Atty	Reimb	859.80
Saline Co Crt	Reimb	698.00
Saline Co Dist Crt	Reimb	419.00
Saline Co Sheriff	Reimb	2,151.65
Sapp Bros	Fuel	11,521.27
Seiler	Spls	7,668.71
Seward Co Ind	P&P	1,670.17
Shredding Sol	Cntrct	224.97
Soarin Grp	Cntrct	2,224.60
Stanard App	Cntrct	18,455.00
State of NE	Cntrct	242.00
Stop Stick	Spls	2,602.00
Summit	Spls	23,046.97
Sunset Law	Spls	7,361.60
Thomson Reuters	Cntrct	179.47
TK Elevator	Bldg Maint	354.63
USPS	Pstg	5,500.00
Uline	Spls	336.18
Unite	Comm	6,515.29
Carroll Verhage	MHB	210.30
Verizon	Comm	2,179.10
Visa	Prgm	5,479.21
Walker	Cntrct	217.63
Andy Watson	Reimb	28.26
Madeline Werner	Mlg	54.67
Wilber Plmb	Spls	24.74
Windstream	Comm	1,486.38
Witness Fees	Wtns Fees	151.38

41 Auto	Spls	3,932.82
911 Custom	Spls	7,747.25
Ace Irr	Spls	264,423.13
B's Ent	Spls	7,950.00
Beatrice Concrete	Gravel	47,226.59
Beaver Hardware	Spls	338.47
Brothers Equip	Spls	150.00
City of Crete	Utly	361.09
City of Friend	Utly	46.70
Crete Auto	Spls	580.01
Crete Lumber	Spls	320.83
Deere Credit	Equip	324,392.00
Farmers Union Coop	Fuel	2,687.98
Filtercare	Spls	50.40
Friesen Chevy	Spls	145.84
Gworks	Cntrct	511.00
Johnson Pharmacy	Spls	16.52
Linde Gas	Spls	94.81
Midwest Svc	Spls	838.00
Midwest Unlimited	Spls	213.95
Milligan Farming	Spls	171.50
NPPD	Utly	527.20
Powerplan	Equip Rpr	10,660.22
Saline Co ROD	Cntrct	52.00
Shaffer Comm	Spls	1,097.37
Sid Dillon	Spls	322.99
SW Gravel	Gravel	16,581.80
Bowman Cons	Cntrct	7,500.00
The Fort	Unif	972.34
Village of Dorchester	Utly	98.35
Village of Swanton	Utly	68.17
Village of Tobias	Utly	56.80
Village of Western	Utly	84.00
Waste Conn	Utly	241.60
Kathy Homolka	Mlg	414.06
Dewitt Legion	Reimb	1,499.70
Aging Partners	Cntrct	1,867.46
Anytime Plmb	Bldg Maint	171.00
Debra Collins	Prgm	594.00
Samantha Cosaert	Prgm	323.00
Food Mesto	Prgm	71.56
Purfoods	Prgm	173.88
Wilber Care Center	Prgm	1,086.00
Yesterday's Lady	Prgm	187.00
Family Service	Prgm	7,400.00
Anita Stougard	Prgm	1,496.50
iSolved	Pyrl & TxS	267,102.57
Ameritas Life	Retire	32,285.61
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	1,027.07
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	846.53

Discussion – Review requested budgets with Officials;

COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS; No General Assistance or Closed Session Matters;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. The next regular meeting will be on Tuesday, July 9th, 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
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Absent 6/25/2024

_____ Russ Karpisek	_____ Marvin A. Kohout
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_____ Janet J. Henning	_____ 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 June 11th, 2024, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

_____ Phil Hardenburger, Chairperson	_____ Stephanie A. Krivohlavek, Vice Chairperson
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Absent 6/25/2024

_____ Russ Karpisek	_____ Marvin A. Kohout
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_____ Janet J. Henning	_____ Diann Nettifee, Clerk
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