

## **SALINE COUNTY BOARD OF COMMISSIONERS**

The regular meeting of the Saline County Board of Commissioners was called to order at 9:45 a.m. on Tuesday, July 9<sup>th</sup>, 2024, by Chairperson Phil Hardenburger.

### **ROLL CALL**

Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek, and Stephanie A. Krivohlavek, Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on July 3<sup>rd</sup>, 2024, in compliance with State Statutes;

Hardenburger advised those present of the open meetings act at the back of the room and that all proceedings are electronically recorded;

Henning moved to approve the agenda, seconded by Karpisek. Motion carried;

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

Motion Passed;

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

- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *Abstain (Without Conflict)*

Motion Passed;

### **CITIZENS FORUM – Melanie Kunc**

**CORRESPONDENCE** – Saline County Historical Society meeting minutes and budget resolution;

**REPORT OF OFFICIALS** – Karpisek will attend RTSD meeting in evening, received a thistle complaint which he will forward to Lyle; Krivohlavek will attend RTSD meeting, met with Prochaska & Associates for a tour of the old jail, reminder that Old Settlers picnic in Western is July 20<sup>th</sup>, pie and ice cream at 2:00p.m.; Kohout County Board workshop was excellent, learned that Tax Credit program would work for old jail renovations, reported that Lincoln County's Board of Adjustment overstepped their authority and were sued by County, attended Wellness meeting – changing meeting dates to as needed, ZOOM meeting with NACO Board, will be attending Tampa NACO meeting, mutual aid and NACO Board meeting; Hardenburger relayed information from Berggren concerning Tax Credit program, will attend RTSD meeting.

### **BUSINESS FOR ACTION**

Shari Weber and Heather Lytle with Blue Valley Community Action gave an update on services/programs and request for funding;

Ingrid Lindal, Extension Office – discussed with the Board the need to close extension office on August 2;

Lyle Bartels, Veterans Service Committee – discussed the Veterans Servicers Officer salary;

Scott Bartels, Saline County Area Transit – update of services and request for funding;

10:55 a.m. Meeting in recess;

11:05 a.m. Meeting reconvened;

Karpisek moved to Approve CSG Printing as the designated printing service for the LB644 (Joint Public Hearing) postcards for Saline County, seconded by Kohout.

Motion carried;

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

Motion Passed;

Karpisek moved to Approve the Nebraska Auditor of Public Accounts Understanding of Services for the fiscal year ended June 30th, 2024, seconded by Henning. Motion carried;

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

Motion Passed;

Henning moved to Approve District Court Fees for June - \$18,882.72, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Clerk Fees for June - \$15,357.23, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve June Sheriff fees - \$3,857.85, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

## **RESOLUTIONS TO TRANSFER FUNDS – no transfers**

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

Superintendent Filipi updated the Commissioners on the progress of several projects; Henning moved to approve the claims as presented, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Anytime Plumbing	Bldg Maint	160.00
Lyle Bartels	Mlg	32.16
Caitlyn Clary	Atty Fees	746.00
Consolidated Mgt	Cntrct	294.05
CAMC	Cntrct	226.00
Joseph Daniszewski	Lbr	600.00
Dollar General	Spls	6.50
Eakes	Spls	756.40
Ecolab	Cntrct	68.55
ECC	Bldg Maint	7,038.00
Equifax	Cntrct	536.49
Food Mesto	Spls	12.58
Friend Comm Hlthcr	Cntrct	525.00
Gage Co Clrk	Spls	34.00
Goodwin Tucker	Spls	535.46

Scott Gropp	Atty Fees	9,360.00
Hanson Hroch & Kuntz	Atty Fees	7,134.00
Philip Hardenburger	Mlg	225.79
Janet Henning	Mlg	25.46
Ella Hochstein	Mlg	168.84
Bernard Hoesche	Mlg	6.70
IRS	Tx	243.00
Kalkwarf & Smith	Atty Fees	2,164.50
Zac Keating	Cntrct	105.00
Kiner Supply	Spls	123.63
Marvin Kohout	Reimb	221.50
Justin Kuntz	Atty Fees	950.00
Lepant Law	Atty Fees	389.50
Mallory Safety	Spls	129.81
Mid-America	Cntrct	5,225.13
MIPS	Cntrct	4,271.96
Nathan Mueller	Mlg	79.73
NE Auditor	Cntrct	17,996.94
NE HHS	Cntrct	434.06
NELETC	Trng	750.00
NE Lab	Cntrct	210.00
NPPD	Utly	235.00
Ramada	Trng	214.00
Sack Lumber	Spls	49.99
Sec of State	Cntrct	20.00
Shop Qwik	Fuel	176.39
Soarin Grp	Cntrct	5,626.60
Debbie Spanyers	Reimb	32.09
Stephanie Flynn Law	Atty Fees	991.41
Alan Strouf	Mlg	18.76
Summit	Spls	15,718.90
US Bank	Cntrct	382.90
Becky Vales	Mlg	14.74
Verizon	Comm	297.65
Walker	Cntrct	82.03
Madeline Werner	Mlg	69.55
B's Ent	Spls	225.00
Beatrice Concrete	Gravel	46,973.46
Black Hills	Utly	255.68
Rock On	Gravel	2,087.25
Sid Dillon	Spls	129.95
Village of Dewitt	Utly	1,458.97
Dewitt Comm Club	Reimb	224.70
Saline Center	Reimb	1,417.00
Samantha Cosaert	Prgm	323.00
Marcia Emal	Prgm	296.28
Delaney Mazza	Prgm	487.50
Darlene Pribyl	Prgm	146.93
Braden Dvorak	Mlg	64.32
Amanda Fanning	Mlg	321.60
Redwood Laboratory	Cntrct	15.00
Anita Stougard	Prgm	1,533.00
Patrick Hotovy	Cntrct	1,000.00
Centurylink	Comm	2,325.15
iSolved	Pyrl & Txs	269,142.58
Ameritas Life	Retire	32,274.37
Medica	Hlth Ins	104,234.55
Health Savings Acct	Hlth Sv Acct	10,421.64
Principal Dental	Dental Ins	2,488.98
Madison Nat'l Life	Life Ins	327.62

AFLAC	Ins	971.96
VSP	Eye Ins	597.73
Empower	Def Comp	3,026.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	569.97
Teamsters	Dues	392.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	556.11

11:34 a.m.

Henning moved to Approve to enter into Closed Session – Public Defender Contract, seconded by Kohout. Motion carried;

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

Motion Passed;

12:31 p.m.

Henning moved to Approve to exit Closed Session – Public Defender Contract, seconded by Karpisek. Motion carried;

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

Motion Passed;

No Action Taken;

### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:32 p.m. The next regular meeting will be on Tuesday, July 23<sup>rd</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 June 25<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