

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, July 23rd, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Russ Karpisek, Stephanie A. Krivohlavek and Marvin A. Kohout, 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 July 17th, 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;

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

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

Motion Passed;

APPROVAL OF MINUTES OF THE July 9th, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; no citizen participation;

CORRESPONDENCE; Middle Big Blue Watershed floodplain mapping project update, Federal Aviation Administration wind turbine study, Dorchester rib cook-off invitation, question regarding PFC Charley Havlat road;

REPORT OF OFFICIALS; Henning attended a Public Health Solution meeting, Krivohlavek had a RTSD meeting, attended and helped with Pie & Ice Cream in Western, attended protest of valuations hearings and Planning and Zoning meeting; Kohout had a NACO Zoom meeting, National Conference in Tampa FL, attended Planning and Zoning and NACO Subcommittee meetings; Hardenburger attended RTSD and Tax Protest meetings and County Fair;

BUSINESS FOR ACTION;

Shelby Pedersen Southeast Nebraska CASA – presented an update and request of funding; Lori Moldenhauer and Jill Engle Aging Partners – annual county update and funding request; Jon Cannon, NACO Executive Director – update discussion

10:43 a.m. Recess;

10:52 a.m. Reconvene;

Kohout moved to Approve Updated Bylaws for Saline County Wellness Committee, seconded by Karpisek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve County Attorney surplus property removal from inventory, seconded by Russ Karpisek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve Saline County Aging Services surplus property removal from inventory, seconded by Henning. Motion carried.

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

Motion Passed;

Henning moved to Approve Clerk Office and Wellness Committee surplus property removal from inventory, seconded by Karpisek. Motion carried.

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

Motion Passed;

Kohout moved to approve surplus property from Maintenance, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve January-2024 through June-2024 Semi Annual Reports, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve Investments as of June 30, 2024, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve Pledged Security Activity for January 1 2024 to June 30, 2024, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Karpisek moved to Approve 2024-2025 Agreement for EPC Services between Region V Systems and Saline County, seconded by Henning. Motion carried.

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

Motion Passed;

Henning moved to approve a 1% increase in restricted fund limitation for the 2024-25 budget year, seconded by Kohout. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-030 Transfer \$306,000.00 from #2700 Inheritance Fund to #0300 Road & Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS; no report;
CLAIMS APPROVAL;

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;

Rebecca Anderson	Atty Fees	3,291.75
Barnas	SpIs	2,387.69
Black Hills	Utly	698.10
Capital Business Sys	Cntrct	157.00
City of Crete	ALS	900.00
City of Wilber	Utly	11,911.59
Veritas	Atty Fees	486.58
Ace Hardware	SpIs	98.53
Culligan	Cntrct	412.50
Wendy Cutting	Atty Fees	36.20
Joseph Daniszewski	Lbr	1,170.00
Dewitt VFD	ALS	400.00
Dorchester VFD	ALS	300.00
Eakes	SpIs	1,769.19
Eickman Law	Atty Fees	500.00
ECC	SpIs	707.82
Farmers Coop	Fuel	33,522.64
Friend Comm Hlthcr	Cntrct	235.00
Greatamerica Financial Svcs	Cntrct	181.86
Scott Gropp	Reimb	353.60
Jeff Co Em Mgt	Cntrct	4,425.00
JK Elec	Bldg Maint	936.00
Melanie Kunc	Mlg	31.62
Kuncl	Cntrct	400.00
Language Line	Cntrct	91.65
Anthony Lytle	Reimb	13.95
Mallory Safety	SpIs	172.61
Delaney Mazza	CIng	798.00
Microfilm Img	Cntrct	150.00
NE Fire Marshal	Cntrct	162.00
NE.Gov	SpIs	41.50
NMC	Equip Rpr	4,909.16
PIP	SpIs	642.56
Quill	SpIs	111.42
Regalia Mfg	SpIs	220.31
Saline Co Crt	Reimb	652.00
Saline Co Dist Crt	Reimb	546.00
Saline Co ROD	Reimb	32.00
Saline Co Sheriff	Reimb	1,103.53
Sapp Bros	Fuel	9,071.73
Seward Co Ind	P&P	633.30

Sid Dillon	Equip Rpr	173.25
Debbie Spanyers	Mlg	152.81
State of NE	Cntrct	242.00
Summit	Spls	14,890.71
Thomson Reuters	Cntrct	179.47
UPN	Comm	6,538.78
Visa	Spls	4,678.12
Voss	Spls	682.80
Walker	Spls	102.94
Xtreme Heat	Bldg Maint	3,664.07
41 Auto	Spls	418.58
Am Test Cntr	Cntrct	475.00
Beatrice Concrete	Gravel	44,359.18
Beaver Hardware	Spls	557.97
Brothers Equip	Equip Rpr	583.03
City of Crete	Utly	224.02
City of Friend	Utly	44.35
Crete Auto	Spls	129.76
Crete Lumber	Spls	174.99
Farmers Union Coop	Fuel	1,590.11
Filtercare	Spls	113.00
Linde Gas	Spls	97.97
Medical Ent	Spls	140.00
Midwest Service	Spls	11,070.88
Midwest Unl	Spls	76.81
NPPD	Utly	511.87
Powerplan	Equip Rpr	2,074.18
Shaffer	Spls	489.08
Village of Dorchester	Utly	97.97
Village of Swanton	Utly	68.81
Village of Tobias	Utly	57.60
Village of Western	Utly	83.75
Waste Conn	Utly	241.60
Western Oil	Equip Rpr	80.00
Young's Welding	Spls	1,001.12
Kathy Homolka	Mlg	172.86
Karpel Sol	Cntrct	29,707.88
Jessica Acosta	Prgm	1,120.00
Debra Collins	Prgm	576.00
Samantha Cosaert	Prgm	323.00
Crete Chamber	Dues	150.00
Food Mesto	Prgm	123.89
Darlene Pribyl	Mlg	49.15
Tabitha	Prgm	762.50
Wilber Care Center	Prgm	798.00
Wilber Klondike	Rent	2,000.00
Sarah Yokel	Prgm	87.74
Nereyda Zambrand	Prgm	440.00
Anita Stougard	Prgm	1,559.01
Prochaska & Assc	Bldg Maint	5,000.00
Central Square	Cntrct	38,348.34
Linda Kotas	Rent	1,500.00
Charm-Tex	Spls	991.30
AKRS	Equip	186,139.86
iSolved	Pyrl & TxS	271,161.95
Ameritas Life	Retire	32,507.76
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

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 11:19 a.m. The next regular meeting will be on Tuesday, August 6th, 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 July 9th, 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