

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, August 6, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning, Russ Karpisek, and Stephanie A. Krivohlavek Commissioners, County Clerk Diann Nettifee. County Attorney David Solheim arrived during the 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 July 31, 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 (omitting Resolution #2024-037 and including initial budget discussion with Brian Blobaum, CPA), seconded by Karpisek. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE July 23, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; Ingrid Lindal, Extension Office;

CORRESPONDENCE; question regarding PFC Charley Havlat road, culvert concerns;

REPORT OF OFFICIALS; Karpisek – attended RTSD meeting and Czech Days; Krivohlavek – attended RTSD meeting, SCAT will be having a quilt raffle; Kohout - attended Mutual Aid and NACO Stakeholders meetings, reported that Governor Pillen signed the Czech heritage license plate; Henning - attended a CASA meeting; Hardenburger - attended a Tallgrass Energy and Mutual Aid meetings and has upcoming Extension Board and Ag Society meetings;

BUSINESS FOR ACTION;

Brian Blobaum, CPA – Initial budget discussion;

10:32 a.m. Recess;

10:45 a.m. Reconvene;

Motion Passed;

Karpisek moved to Approve Setting Joint Public Hearing (Property Tax) meeting date; September 18, 2024 at 6:30 p.m. in the assembly room, Saline County Courthouse, 204 S. High Street, Wilber, NE 68465, seconded by Henning. Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-032 Tax Foreclosure, seconded by Kohout.

Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-033 Tax Foreclosure, seconded by Karpisek.

Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution # 2024-035 Release of Pledged Collateral at City Bank & Trust Co CUSIP #91282CFA4 \$500,000.00, seconded by Kohout. Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-036 New Pledged Collateral at City Bank & Trust Co. Par Amount of \$500,000.00 CUSIP #91282CJC6, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to Approve July 2024 Clerk Fees - \$24,540.50, seconded by Krivohlavek.

Motion carried.

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

Motion Passed;

Henning moved to Approve July 2024 Sheriff Fees - \$3,542.73, seconded by Russ Karpisek.

Motion carried.

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

Motion Passed;

Henning moved to Approve Removing surplus property from Extension Office inventory, seconded by Kohout. Motion carried.

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

Motion Passed;

Henning moved to Approve County Inventories, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-038, Transfer \$215,000.00 from Inheritance Fund to the Road & Bridge Fund, to be reimbursed when funds are available, seconded by Kohout.

Motion carried.

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

Motion Passed;

Henning moved to Approve Resolution #2024-039, Transfer \$5,000.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried.

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS; update on county road projects - triple culvert finished on County Road C, Dewitt project is near completion, will begin taking out bridge near Blue River Lodge;

Henning moved to Approve Resolution #2024-034, County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standard 2024, seconded by Kohout. Motion carried.

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

Motion Passed;

Kohout moved to Approve 2024 Master Service Agreement for Speece/Lewis, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

CLAIMS APPROVAL;

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

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

Motion Passed;

Anytime Plmb	Bldg Maint	366.25
Johnny Barta	P&Z	33.76
Berry Law	Atty Fees	12,036.50
Gerald Brown	P&Z	29.74
Bryan Med	Cntrct	45.00
Veritas Legal	Atty Fees	1,137.56
CAMC	Cntrct	449.00
Joseph Daniszewski	Lbr	975.00
Eakes	Spls	1,178.28
Ecolab	Cntrct	335.14
Equifax	Cntrct	155.84
Ronald Fink	P&Z	29.74
Food Mesto	Spls	27.59
Friend Comm Hlth	Cntrct	345.00
Lucero Garcia	Reimb	198.91
Scott Gropp	Atty Fees	9,360.00
Philip Hardenburger	Mlg	29.48
Keith Heckenliable	Reimb	108.30
David Hermsmeier	P&Z	16.34
Bernard Hoesche	Mlg	13.40
Holiday Inn	Trng	151.05
Sandra Johnson	Lbr	80.00
Michael Karel	Cntrct	345.00
Zac Keating	Cntrct	135.00
Melanie Kunc	Mlg	262.91
Trevor Kvasnicka	Reimb	151.65
Lee's Refrigeration	Equip Rpr	767.93
Lepant Law	Atty Fees	712.50
Ingrid Lindal	Mlg	65.40
Jena Mahin	Mlg	87.10
Midwest Storage	Spls	150.65
Alan Moore	Unif	850.00
Jeff Mulbery	Unif	850.00
Keith Muller	P&Z	19.69
NE Hlth Lab	Cntrct	105.00
NE Fire Marshal	Cntrct	264.00
NE Weed Cntrl	Trng	150.00
Phys Lab	Cntrct	2,750.00

Quill	Spls	149.97
Region V Systems	Cntrct	1,926.00
Saline Co Atty	Reimb	76.46
Saline Co Dist Crt	Reimb	168.00
Secretary of State	Cntrct	20.00
Sec Equip	Cntrct	436.80
Shop Qwik	Fuel	102.55
Soarin Grp	Cntrct	7,123.60
Alan Strouf	Mlg	18.76
Summit Fire	Cntrct	1,504.90
Summit Food	Spls	18,317.61
US Bank	Cntrct	431.44
Becky Vales	Mlg	297.56
Verizon	Comm	2,134.38
Visa	Equip	118.16
Walker	Cntrct	82.03
Joel Weber	P&Z	42.47
Mary Weber	P&Z	63.24
Madeline Werner	Mlg	60.12
Windstream	Comm	1,488.67
Ace Irrigation	Spls	30,042.32
All Roads	Spls	480.08
B'S Ent	Spls	1,400.00
Beatrice Concrete	Gravel	58,176.95
Alan Coffey	Reimb	60.00
Dollar General	Spls	50.00
Midwest Steel	Spls	385.00
Pomp's Tire	Equip Rpr	96.50
SW Gravel	Gravel	7,754.34
Straight-Line Striping	Cntrct	14,968.30
Vogt Trucking	Cntrct	20,843.91
Debra Collins	Prgm	810.00
Samantha Cosaert	Prgm	323.00
Dewitt Senior Center	Prgm	282.10
Delaney Mazza	Prgm	604.50
Tabitha	Prgm	500.00
Wilber Care Center	Prgm	1,140.00
Nereyda Zambrand	Prgm	638.50
Kalkwarf & Smith	Atty Fees	1,300.00
Anita Stougard	Prgm	1,537.50
First Wireless	Comm	63,525.55
Central Square	Comm	19,116.12
Centurylink	Comm	2,339.48
Charm-Tex	Spls	712.80
iSolved	Pyrl & TxS	286,424.55
Ameritas Life	Retire	34,368.70
Medica	Hlth Ins	101,937.94
Health Savings Acct	Hlth Sv Acct	10,274.14
Principal Dental	Dental Ins	2,433.27
Madison Nat'l Life	Life Ins	316.10
AFLAC	Ins	971.96
VSP	Eye Ins	576.24
Empower	Def Comp	3,136.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	553.66
Teamsters	Dues	392.00
New York Life	Ins	93.95
Globe Life	Ins	135.80
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 11:16 a.m. The next regular meeting will be on Tuesday, August 20, 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 23, 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