

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 20th, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Russ Karpisek, Marvin A. Kohout and Stephanie A. Krivohlavek Commissioners, County Clerk Diann Nettifee. County Attorney 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 August 14th, 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, second 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;

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

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

Motion Passed;

CITIZENS FORUM; Gary Veprovsky;

CORRESPONDENCE; Registration information for Local Pipeline Response Training, Federal Aviation Administration completed study concerning a project near Friend, Notice of Sheriff's sale;

REPORT OF OFFICIALS; Karpisek – received an application and fee schedule for South East Nebraska Tourism Council; Krivohlavek – met with Prochaska and Associates for a walk through of the former sheriff's office and jail, attended RTSD public hearing and meeting; Kohout – signed a letter supporting Clerk of the District Court, will be attending upcoming NACO district meeting and zoom meeting with Governor Pillen; Henning – no meetings; Hardenburger – Extension Board meeting and interview of candidate for the empty position, met with Prochaska and Associated for a tour of the old jail, attended Public Hearing for Railroad Transportation Safety District and meeting, Ag Society meeting County fair was fairly successful although new dealer equipment was vandalized;

BUSINESS FOR ACTION;

Krivohlavek moved to approve Flag Campaign, second by Henning. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve the Saline County/Crete Railroad Transportation Safety District, second by Kohout. Motion carried.

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

Motion Passed;

Kohout moved to approve 2023 Distress Warrants, second by Karpisek, Motion carried;

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

Motion Passed;

10:12 a.m. meeting in Recess;

10:25 a.m. meeting Reconvened;

Brian Blobaum, CPA – discussed budget and Levy Allocation for Political Subdivisions; Krivohlavek moved to approve Resolution #2024-042 Levy Allocation for Political Subdivisions for 2024, second by Kohout. Motion carried.

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

Motion Passed;

Henning moved to approve July District Court Fees - \$22,763.07, second by Krivohlavek.

Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to approve Resolution #2024-040, Transfer \$108,000.00 from Inheritance Fund to the General Fund, second by Krivohlavek. Motion carried.

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

Motion Passed;

Henning moved to approve Resolution #2024-041 Transfer \$130,000.00 from Inheritance Fund to Road and Bridge, to be reimbursed when funds are available, second 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, bridge removal near Blue River Lodge is nearly completed; Crete North Boswell project has started, paving will begin from the north, 3 gravel haulers are currently working, Saline County has 14 maintainers and 2 spares for snow moving;

Kohout moved to approve Burial assistance application BA 2024/2025 01 - \$990.00, seconded by Henning. Motion carried.

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

Motion Passed;

Kohout moved to approve burial assistance application BA 2024/2024 02 - \$690.00, seconded by Henning. Motion carried.

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

Motion Passed;

CLAIMS APPROVAL;

Krivohlavek moved to approve the claims as presented, second by Karpisek. Motion carried.

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

Motion Passed;

Arbor Ink	Spls	300.78
Black Hills	Utly	766.42
Capital Bus	Cntrct	157.00
City of Wilber	Utly	15,186.62

Elijah Clarke	Reimb	355.10
Veritas Legal	Atty Fees	705.32
Continuum	Cntrct	3,267.00
Crete Ace	Sppls	402.43
CAMC	Cntrct	86.00
Culligan	Cntrct	219.25
CVSOAN	Trng	60.00
Eakes	Sppls	2,961.24
Ecolab	Cntrct	67.93
Farmers Coop	Fuel	33,894.02
First Light CAC	Cntrct	178.00
FSB	Sppls	145.82
Food Mesto	Sppls	12.19
Greatamerica	Cntrct	205.95
Scott Gropp	Atty Fees	1,434.50
HD Supply	Sppls	69.12
Heath Sports	Unfm	235.88
Jeff Co Em Mgt	Cntrct	4,425.00
Russ Kalkwarf	Unfm	850.00
Lee's Ref	Sppls	16.40
Mallory Safety	Sppls	104.00
Delaney Mazza	Cln	876.00
Microfilm Imaging	Inv 94968	300.00
Mid America	HRA	8,433.10
MIPS	Cntrct	4,271.96
NACO	Trng	127.00
NCSEA	Trng	115.00
NE.Gov	Cntrct	42.50
NPPD	Utly	232.00
Pip	Sppls	362.79
Point C	Cntrct	600.00
Quill	Sppls	63.98
Sack Lumber	Sppls	291.35
Saline Co Atty	Reimb	150.14
Saline Co Crt	Reimb	871.00
Saline Co Dist Crt	Reimb	530.00
Saline Co Sheriff	Reimb	745.54
Sapp Bros	Fuel	10,600.96
SOS	Cntrct	20.00
Sweet Tea Media	P&P	753.39
Shredding Sol	Cntrct	164.45
Sid Dillon	Equip Rpr	967.38
Soarin Grp	Cntrct	5,657.20
Stanard Appraisal	Cntrct	5,000.00
Anita Stougard	Mlg	1,640.65
Summit Fire	Sppls	364.00
Summit Food	Sppls	9,804.27
Thomson Reuters	Cntrct	179.47
UPN	Comm	6,548.70
Verizon	Comm	297.89
Visa	Tax	4,055.12
Walker Uniform Rental	Cntrct	144.99
41 Auto Parts	Sppls	867.90
Ace Irr	Sppls	60,649.90
AKRS	Equip Rpr	932.55
Beatrice Concrete	Gravel	36,368.10
Beaver Hardware	Sppls	456.54
Capital Overhead Door	Bldg Maint	368.50
City of Crete	Utly	171.78
Crete Auto	Equip Rpr	952.08

Crete Lumber	Spls	346.08
Daykin Lumber	Spls	11.98
Farmers Union Coop	Fuel	3,246.38
Filtercare	Spls	330.20
Larkins Ace	Spls	21.58
Linde Gas	Spls	94.81
Midwest Service	Spls	32,431.68
NMC	Equip Rpr	5,285.78
O'Reilly	Spls	18.58
Powerplan	Equip Rpr	1,452.79
Rock On	Gravel	2,909.88
SW Gravel	Gravel	14,049.01
Village of Dewitt	Utly	1,574.66
Village of Dorchester	Utly	97.16
Village of Swanton	Utly	68.43
Village of Tobias	Utly	56.80
Village of Western	Utly	83.25
Vogt Trucking	Cntrct	14,398.02
Waste Conn	Utly	241.60
Kathy Homolka	Mlg	172.86
Dewitt Comm Clb	Reimb	1,500.00
Friend Hist Soc	Reimb	1,067.28
Bear Graphics	Spls	78.74
Samantha Cosaert	Prgm	323.00
Purfoods	Prgm	173.88
Wilber Care Center	Prgm	1,032.00
Nereyda Zambrand	Prgm	240.00
Prochaska	Bldg Maint	11,250.00
Barnas	Spls	2,712.83
Marcia Emal	Mlg	219.27
Darlene Pribyl	Mlg	248.46
iSolved	Pyrl & Txs	277,158.82
Ameritas Life	Retire	33,464.51
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	1,038.14
VSP	Eye Ins	576.24
Empower	Def Comp	2,194.61
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	294.75
Lancaster County Court	Garnish	261.36
Pruss-Nabity	BA	1,680.00

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 11:32 a.m. The next regular meeting will be on Tuesday, September 3rd, 2024 following the Budget Hearing 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 August 6th, 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