

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:35 a.m. on Tuesday, September 3, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Russ Karpisek, Marvin A. Kohout and Stephanie A. Krivohlavek Commissioners, and Janet J. Henning, County Attorney David Solheim and County Clerk Diann Nettifee. 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 28, 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;

Karpisek moved to approve the agenda, second by Kohout. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE August 20, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No Participation;

CORRESPONDENCE; Krivohlavek received an email concerning CO2 pipeline;

REPORT OF OFFICIALS; Karpisek – nothing to share; Krivohlavek – no meetings in last 2 weeks, will be unable to attend RTSD meeting on September 10; Kohout – NACO meeting, will be attending upcoming NACO district meeting, zoom meeting with Governor Pilleen was canceled; Henning – will attend upcoming RGB meeting; Hardenburger – attended Planning and Zoning meeting, will be attending RTSD meeting on September 10;

BUSINESS FOR ACTION;

Mike Boden, NACO Benefit Services Manager – discussed new and existing benefits with NACO insurance;

Brian Blobaum, CPA – Final budget discussion;

Karpisek moved to Approve Final Agreement with Blobaum & Busboom, P.C. 2024-2025 budget, second by Krivohlavek. Motion carried;

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

Motion Passed;

Karpisek moved to approve Resolution #2024-048 setting the Property Tax Request for 2024-2025, second by Krivohlavek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve 2024-2025 County Budget: Resolution of Adoption and Appropriations, second by Kohout. Motion carries;

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

Motion Passed;

10:17 a.m. meeting in Recess;

10:30 a.m. meeting Reconvened;

10:30 a.m. Karpisek moved to Open Public Hearing for proposed CO2 pipeline regulations, second by Henning, Motion carried;

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

Motion Passed;

Addressing the Committee: Maureen Franklin via letter; Kay Kottas; Gary Veprovsky; Scott Prestidge, Tallgrass Energy; Reid Wagner, Nebraska Ethanol Board; CR McCoy, Tallgrass Energy; Bob White, Green Plains; Darren Garrean, Nebraska Pipeline Safety Association;

11:40 a.m. meeting in Recess;

11:43 a.m. meeting Reconvened;

11:46 a.m. Kohout moved to Close Public Hearing for proposed CO2 pipeline regulations, second by Henning, Motion carried;

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

Motion Passed;

Discuss/Approve/Disapprove implementing zoning regulations for CO2 pipelines, No motion was made;

Henning moved to approve Resolution #2024-047 Establish Victim/Witness Coordinator Fund #2513, second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve minor sub-division application at N ½ NW ¼ 0-5-2 (Brejcha), second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved approve minor sub-division application for SE ¼ 7-7-1 (Oneel), second by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve minor sub-division application for NW ¼ 8-7-1 (Oneel), second by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Kohout approved Resolution #2024-043 Transfer \$160,000.00 from Inheritance Fund to General Fund, second by Henning. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-044 Transfer \$246,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, second by Karpisek.

Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-046 Transfer \$1,300.00 from Inheritance Fund to Juvenile Services Aid Program Fund, to be reimbursed when funds are available, second by Krivohlavek.

Motion carried;

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

Motion Passed;

Krivohlavek moved to approve burial assistance application BA 2024/2024 03 - \$990.00, second by Kohout.

Motion carried;

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

Motion Passed;

Henning moved to approve claims as presented, second by Karpisek.

Motion carried;

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

Motion Passed;

Rebecca Anderson	Atty Fees	2,375.00
Anytime Plmb	Bldg Maint	667.00
Barnas	Spls	2,493.31
Johnny Barta	P&Z	33.76
Richard Bartels	Reimb	91.73
Gerald Brown	P&Z	29.74
Daryl Clark	Reimb	20.00
Veritas Lgl	Atty Fees	4,950.21
CAMC	Cntrct	1,216.54
Mark Due	P&Z	63.24
Eakes	Spls	784.43
Ecolab	Cntrct	953.93
Ecolab Pest	Cntrct	204.31
Eickman Law	Atty Fees	250.00
Equifax	Cntrct	314.74
Farmers Coop	Fuel	148.79
Ronald Fink	P&Z	29.74
Grainger	Spls	30.62
Scott Gropp	Atty Fees	13,436.50
Grunwald	Bldg Maint	790.00
Harmony Inn	Trng	428.00
Helena	Bldg Maint	266.89
David Hermsmeier	P&Z	16.34
Holiday Inn	Trng	134.95
Intoximeters	Spls	373.00
Kalkwarf & Smith	Atty Fees	6,487.00
Michael Karel	Cntrct	1,090.00
Kay Kottas	Ext Brd	39.12
Sandra Krivohlavek	Ext Brd	37.78
Language Line	Cntrct	29.10
Anthony Lytle	Reimb	10.17

Mallory Safety	Sppls	905.38
Midwest Process	Sppls	188.40
Keith Muller	P&Z	19.69
NACO	Trng	40.00
NE State Treas	Prpty	81.10
Austin Nicholson	Ext Brd	18.35
Quadient	Cntrct	998.04
Region V Systems	Cntrct	642.00
Saline Co Atty	Reimb	20.80
Dillon Semrad	Reimb	34.61
Sweet Tea Media	P&P	225.39
Shop Qwik	Fuel	123.83
Soarin Group	Cntrct	297.00
Stanard Appraisal	Cntrct	675.00
State of NE	Cntrct	242.00
Lynn Steuer	Ext Brd	34.43
Troy Steuer	P&Z	38.45
Summit	Cntrct	18,998.41
Thomas & Thomas	Cntrct	1,396.61
Verizon	Comm	2,139.91
Theresa Vernon	Ext Brd	29.74
Visa	Sppls	5370.13
Voss	Sppls	62.08
Walker	Cntrct	82.03
Joel Weber	P&Z	42.47
Mary Jo Weber	P&Z	63.24
Ross Weber	Ext Brd	57.21
Wilber Plmb	Bldg Maint	39.96
Windstream	Comm	1,539.54
Witness Fees	Wtns Fees	72.26
Ace Irrigation	Sppls	14,466.00
Beatrice Concrete	Gravel	59,617.93
Butler Co Landfill	Dspsl	25,023.63
City of Friend	Utly	44.35
Commercial Ind	Sppls	341.05
Medical Ent	Sppls	35.00
Midwest Steel	Sppls	555.00
NPPD	Utly	519.82
RDO	Sppls	123.90
Southwest Gravel	Gravel	17,209.33
Bowman Cnslt	Cntrct	18,686.26
Vogt Trkng	Cntrct	24,209.16
Wilber Chamber	Reimb	1,986.00
Blue Valley VFW	Reimb	1,500.00
MIPS	Sppls	220.00
Ashley Cerveny	Phto	200.00
Debra Collins	Prgm	1,512.00
Samantha Cosaert	Prgm	323.00
Tabitha	Prgm	787.50
Wilber Care Center	Prgm	66.00
Nereyda Zambrand	Prgm	515.00
Anita Stougard	Prgm	1,687.50
Centurylink	Comm	12,175.30
Desert Snow	Cntrct	475.00
911 Custom	Sppls	13,223.85
UBT	Bnd	338,856.61
Heath Sports	Unif	1,027.84
Physicians Lab	Cntrct	3,140.00
iSolved	Pyrl & Txs	269,248.90
Ameritas Life	Retire	32,259.84

Medica	Hlth Ins	101,937.94
Health Savings Acct	Hlth Sv Acct	10,274.14
Principal Dental	Dental Ins	2,406.10
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	982.30
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	557.62
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	184.96
Saline Co Crt	Garnish	294.75
Lancaster Co Crt	Garnish	261.36
Pruss-Nabity	BA	990.00

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 12:09 p.m. The next regular meeting will be on Tuesday, September 17, 2024 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 20, 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