

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, September 17, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Russ Karpisek, Stephanie A. Krivohlavek and Janet J. Henning Commissioners, 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 September 11, 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, seconded by Henning. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE September 3, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No Participation;

CORRESPONDENCE; Notice of Sheriff's sale – Miller/Mathis, NIRMA Annual Membership meeting and luncheon, Lower Platte South Natural Resources District Hazard Mitigation Plan upcoming meeting invitation, Notice of Jail inspection by State – 10-3-2024;

REPORT OF OFFICIALS; Kohout – Saline County Museum meeting, NACO Southeast District meeting, will be attending upcoming South Central District and Panhandle NACO meetings, zoom meeting with Governor Pillen; Henning – attended Region V Systems and APACE meetings, upcoming meeting with Public Health Solutions; Krivohlavek and Karpisek had nothing to share; Hardenburger – thanked Kohout for being President of NACO and all the extra time it has taken, attended NACO Southeast District meeting;

BUSINESS FOR ACTION;

Megan Burda, Saline county Extension - introducing new Water & Cropping Systems Extension Educator - Matheus Ribeiro

Scott Davis, Veterans Services - Veteran of the month Phil Weber

Henning moved to Approve Region V Systems Local Agreement, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Region V Community Human Services Program and APACE Interlocal Agreement, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve August Sheriff Fees - \$3,333.02, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve August Clerk Fees - \$18,542.75, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve August District Court Fees - \$16,808.54, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve Distress Warrant Register and request for Davenport Grain Co. taxes to be stricken, seconded by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-049 Transfer \$126,000.00 from Inheritance Fund to Road & Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-050 Transfer \$11,100.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried;

Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-051 Transfer \$3,242.98 from Inheritance Fund to Victim-Witness Coordinator Fund, to be reimbursed when funds are available, seconded by Kohout. Motion carried;

Motion carried;

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

Motion Passed;

Henning moved to Approve request to occupy ROW for WO# 71504007000093/27049, seconded by Karpisek. Motion carried;

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

Motion Passed;

Kohout moved to Approve request to occupy right of way by Unite Private Networks on County Road G., seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve request to occupy right of way by Allo Communications in Section 25-8-4E, seconded by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to Approve request to occupy right of way by Allo Communications in Section 21-8-4 East and 16-8-4 East, seconded by Henning. Motion carried;

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

Motion Passed;

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	878.75
Barnas	Spls	2,867.55
Gary Baxa	Ext Brd	48.50
Black Hills	Utly	592.65
City of Wilber	Utly	14,873.48
Veritas Legal	Atty Fees	2,448.23
CAMC	Cntrct	27.97
Crete Glass	Bldg Maint	815.00
Crete Schools	Fair	70.50
Culligan	Cntrct	242.00
CVSOAN	Trng	100.00
Eakes	Spls	9,925.81
Eric Escobar	Reimb	141.90
Food Mesto	Spls	277.06
Gene Steffy Auto	Equip	46,188.00
Goodwin Tucker	Spls	410.81
Greatamerica	Cntrct	194.81
Kalkwarf & Smith	Atty Fees	503.50
Michael Karel	Cntrct	580.00
Zac Keating	Cntrct	420.00
Melanie Kunc	Mlg	255.94
Justin Kuntz	Atty Fees	408.50
Mallory Safety	Spls	258.68
Mid America	HRA	7,879.23
Mid-American	Cntrct	573.50
MIPS	Cntrct	4,271.96
NACO	Cntrct	175.00
NPPD	Utly	760.16
Tyson Osborn	Reimb	213.93
Point C	Cntrct	344.50
Quill	Spls	33.07
Sack Lumber	Spls	144.61
Saline Co Atty	Reimb	109.50
Saline Co Dist Crt	Reimb	1,048.80
Saline Co Sheriff	Reimb	722.48
Sapp Bros	Fuel	12,355.67
Shop Qwik	Fuel	114.65
Sid Dillon	Spls	136.45
Soarin	Cntrct	4,099.00
Stanard Appraisal	Cntrct	2,500.00

Stephanie Flynn	Atty Fees	1,426.00
Summit	Cntrct	19,266.57
Thomson Reuters	Cntrct	179.47
Tk Elevator	Cntrct	1,962.00
Unite	Comm	6,549.10
US Bank	Cntrct	456.60
Verizon	Comm	297.89
Visa	Spls	4,048.76
Kevin Vogel	Reimb	250.00
Walker	Cntrct	144.99
Wilber Plmb	Spls	32.68
41 Auto	Equip Rpr	2,426.68
Ace Irr	Spls	52,712.52
AKRS	Spls	115.09
Beatrice Concrete	Gravel	39,402.17
Beaver Hardware	Spls	373.46
City of Crete	Utly	226.79
City of Friend	Utly	44.35
Crete Ace	Spls	217.94
Crete Auto	Equip Rpr	593.10
Crete Lumber	Spls	443.82
Farmers Coop	Fuel	24,214.72
Farmers Union Coop	Fuel	1,632.27
Filtercare	Spls	230.35
Food Mesto	Spls	12.28
KT's Mkt	Spls	24.85
Linde Gas	Spls	97.97
Midwest Unlmted	Spls	79.90
NKC	Equip Rpr	310.33
NMC	Equip Rpr	1,267.57
Pomp's	Equip Rpr	81.00
Powerplan	Equip Rpr	754.50
RDO	Equip Rpr	3,419.87
Sweet Tea Media	P&P	27.70
SW Gravel	Gravel	9,975.69
Bowman Consulting	Cntrct	32,456.86
Village of Dewitt	Utly	74.56
Village of Dorchester	Utly	101.46
Village of Swanton	Utly	68.97
Village of Tobias	Utly	64.40
Village of Western	Utly	83.50
Vogt Trucking	Cntrct	14,476.19
Waste Conn	Utly	241.60
Young's	Spls	1,125.44
Kathy Homolka	Mlg	318.92
Dewitt Am Legion	Reimb	1,487.87
Village of DeWitt	Reimb	1,500.00
Friend Hist Soc	Reimb	877.89
NE Czechs of Wilber	Reimb	1,500.00
Samantha Cosaert	Prgm	323.00
Marcia Emal	Prgm	266.29
Darlene Pribyl	Prgm	139.43
USPS	Pstg	350.00
Sarah Yokel	Prgm	80.24
Braden Dvorak	Mlg	64.32
Amanda Fanning	Mlg	192.96
Family Service	Prgm	400.00
Anita Stougard	Prgm	1,575.00
Zero9 Holsters	Spls	750.15
Charm-Tex	Spls	482.02

iSolved	Pyrl & Txs	273,884.01
Ameritas Life	Retire	33,331.80
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	993.34
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

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 10:25 a.m. The next regular meeting will be on Tuesday, October 1, 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 September 3, 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