

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, October 29, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Russ Karpisek, Marvin A. Kohout and Stephanie A. Krivohlavek 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 October 23, 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 Krivohlavek. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE October 15 & 23, 2024 MEETINGS;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Middle Big Blue Watershed project update, Turkey Creek Watershed project update, Blue Valley Community Action meeting information, Jill Engel – Monitoring Report, Sheriff sale/real estate transfer statement, Resolution #2024-053 tabled 10/1/2024 has been withdrawn;

REPORT OF OFFICIALS; Karpisek – No report; Krivohlavek – upcoming Veterans Service, SCAT and Aging Services meetings; Kohout – attended NIRMA conference, “Stop The Bleed” CPR training and Mutual Aid meeting in Friend, Upcoming Seward/Saline County Solid Waste and Zoom meeting with Governor; Henning – No report; Hardenburger – attended NIRMA conference and “Stop the Bleed” CPR training;

BUSINESS FOR ACTION;

Scott Davis, Veteran Services presented Randy Meyer as the Veteran of the month; Dan Duren and Dustin Will, Benefit Management reported Employee Health Insurance updates; Krivohlavek moved to Approve Medica Choice National renewal, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2024-062 – Year End Certification of County Highway Superintendent 2024, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve SFY 2024 Justice Assistance Grant (JAG) Continuation Award – Year 2, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve surplus and remove Power Supply (UPS), inventory item #CLK137 from the Clerk's office inventory, 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 #2024-063 transfer \$230,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution 2024-065 transfer \$1,100.00 from Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve the claims as presented, seconded by Karpisek. Motion carried;

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

Motion Passed;

Rebecca Anderson	Atty Fees	1,657.75
Amanda Bigley	Reimb	67.60
Blobaum & Busboom	Bdgt	8,100.00
Bryan Phys	Cntrct	9,554.62
Capital Business	Cntrct	157.00
Cedars	Cntrct	780.00
Crete VFD	ALS	300.00
Wilber VFD	ALS	1,600.00
Mcgill Law	Atty Fees	399.00
Crete Ace	Sppls	428.69
CAMC	Cntrct	152.87
Culligan	Cntrct	219.25
Dewitt VFD	ALS	100.00
Dorchester VFD	ALS	400.00
Dee Drake	Reimb	45.58
Eakes	Sppls	1,352.68
Ecolab	Cntrct	377.71
ES&S	Elect	13,922.85
Equifax	Cntrct	155.84
Fairfield Inn	Trng	124.95
Farmers Coop	Fuel	29,552.66
First Wireless	Sppls	12.00
Scott Gropp	Atty Fees	9,460.00
Holiday Inn	Trng	168.00
Jefferson Co	Cntrct	4,425.00
Sharon Jelinek	Mlg	38.86
Kalkwarf & Smith	Atty Fees	1,936.50
Randy Kalkwarf	Reimb	157.79
Whitney Kalkwarf	Mlg	183.58
Lancaster Co Sheriff	Cntrct	13.40

Language Line	Cntrct	47.02
Ingrid Lindal	Mlg	48.24
Anthony Lytle	Reimb	7.66
Mallory	Unif	998.64
Maximus	Cntrct	2,600.00
Microfilm Img	Cntrct	150.00
Midwest Card	Cntrct	127.12
Protex Central	Cntrct	687.00
Matheus Ribeiro	Mlg	419.02
Saline Co Crt	Reimb	653.00
Saline Co Dist Crt	Reimb	292.00
Schuerman Welding	Sppls	39.00
SOS	Cntrct	20.00
Sweet Tea Media	P&P	1,631.11
Shop Qwik	Fuel	156.25
Shredding Solutions	Cntrct	152.72
Stanard Appraisal	Cntrct	2,500.00
State of NE	Cntrct	242.00
Summit	Sppls	16,492.61
Thomson Reuters	Cntrct	179.47
Univ of NE	Cntrct	11,202.82
Becky Vales	Mlg	211.32
Visa	Sppls	7,895.01
Walker	Sppls	82.03
Madeline Werner	Mlg	111.62
Windstream	Comm	1,492.04
Hollie Zurcher	Mlg	183.58
911 Custom	Sppls	266.13
Ace Irr	Sppls	43,575.00
Beatrice Concrete	Gravel	24,663.74
City of Friend	Utly	18.65
Costco	Mbrshp	130.00
Crete Auto	Equip Rpr	4,009.06
Crete Lumber	Sppls	191.46
Farmers Union Coop	Fuel	129.15
Filtercare	Sppls	206.75
Food Mesto	Sppls	10.29
John Hensel	Reimb	82.39
Matheson	Sppls	133.80
Midwest Steel	Sppls	350.00
NE/IA Ind	Sppls	203.15
NKC	Equip Rpr	431.98
NPPD	Utly	484.87
SW Gravel	Gravel	11,857.09
Bowman Cons	Cntrct	46,288.49
Village of Swanton	Utly	77.34
Vogt Trkng	Cntrct	2,410.18
Western Oil	Fuel	73.00
Ag Society	Reimb	5,634.00
Eric Stehlik	Reimb	31.09
Wilber Chamber	Reimb	447.30
Saline Co Hist Soc	Reimb	704.00
Debra Collins	Prgm	952.75
Samantha Cosaert	Prgm	323.00
Madison Maly	Mlg	31.36
Lori Moldenhauer	Mlg	126.49
Purfoods	Cntrct	70.84
Wilber Care Center	Cntrct	1,008.00
Anita Stougard	Prgm	1,621.75
John Baumann	Reimb	494.93

Vigilnet America	Spls	55.60
iSolved	Pyrl & Txs	268,801.36
Ameritas Life	Retire	32,245.62
Medica	Hlth Ins	102,469.86
Health Savings Acct	Hlth Sv Acct	10,449.14
Principal Dental	Dental Ins	2,403.16
Madison Nat'l Life	Life Ins	323.44
AFLAC	Ins	985.06
VSP	Eye Ins	572.19
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	562.69
Teamsters	Dues	364.00
New York Life	Ins	93.95
Globe Life	Ins	159.96
Saline Co Crt	Garnish	566.85

10:10 Meeting in Recess

10:30 Meeting Reconvened

Krivohlavek moved to Approve Interlocal Agreement with Gage County, seconded by Kohout.

Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve Interlocal Agreement with Jefferson County, seconded by Kohout. Motion carried;

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

Motion Passed;

Highway Superintendent, Bruce Filipi updated the Commissioners on road/bridge projects;

10:42 a.m. Meeting in Recess;

10:43 a.m. Meeting Reconvened;

Mike Boden, NACO – Insurance Update;

10:54 a.m. Meeting in Recess;

11:00 a.m. Meeting Reconvened;

11:00 a.m. Krivohlavek moved to Approve to Close bidding for Project #C-76(687)-Structure #C007603025, seconded by Henning. Motion carried;

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

Motion Passed;

Bids received: JJK Construction, Herbst Construction, KEA Constructors, Simon and MidWest Infrastructure, Inc.;

Highway Superintendent, Bruce Filipi will provide recommendations in 2 weeks;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:08 a.m. The next regular meeting will be on Tuesday, November 12, 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 October 15, 2024, Board of Commissioners' meetings 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

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the October 23, 2024, Board of Commissioners' meetings were presented and approved as presented.

ATTEST;

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

[Absent](#)

Janet J. Henning

Diann Nettifee, Clerk