

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, November 12, 2024, by Vice Chairperson Stephanie A. Krivohlavek. Present were Krivohlavek, Janet J. Henning, Marvin A. Kohout and Russ Karpisek Commissioners, County Clerk Diann Nettifee. Commissioner Phil Hardenburger and County Attorney David Solheim were absent.

Notice of said meeting was posted in the County Clerk’s Office and published in all three county newspapers on November 6, 2024, in compliance with State Statutes;

Krivohlavek advised those present of the open meetings act at the back of the room and all proceedings are electronically recorded;

APPROVAL OF AGENDA;

Karpisek moved to approve the agenda, seconded by Henning. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE October 29, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; No Correspondence;

REPORT OF OFFICIALS; Karpisek – No report; Krivohlavek – SCAT is updating handbook policies, RTSD meeting was canceled; Kohout – attended meeting with Seward/Saline County Solid Waste and Zoom meeting with Governor; Henning – No report; Hardenburger – absent;

BUSINESS FOR ACTION;

Jerad Reimers, District Coordinator for Congressman Adrian Smith, update of the Congressman’s actions;

Henning moved to Approve Notice of Distress Warrants issued on 2023 taxes and prior years, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve District Court October Fees - \$22,039.51, seconded by Kohout.

Motion carried;

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

Motion Passed;

Henning moved to Approve Sheriff October Fees - \$4,182.67, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Clerk October Fees - \$24,012.50, seconded by Karpisek. Motion carried;

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

Motion Passed;

Karpisek moved to Approve amended and restated agreement for the formation of the Region V Community Human Services Program and (Region V Systems) (APACE), seconded by Henning. Motion Carried

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

Motion Passed;

Karpisek moved to Approve Release of Pledged Security with Citizens State Bank for County Treasurer, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve New Pledged security with Citizens State Bank for County Treasurer, seconded by Karpisek. Motion carried;

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

Motion Passed;

Henning moved to Approve Release of Pledged Security at City Bank & Trust being CUSIP #91282CDH1, seconded by Kohout. Motion carried.

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

Motion Passed;

Karpisek moved to Approve replacement pledge security at City Bank & Trust Co. being CUSIP #91282CJ9 with a face value of \$500,000.00, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve amendment to January 9, 2024 Board of Commissioner's meeting minutes, seconded by Kohout. Motion carried;

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to Approve Resolution #2024-064 transfer \$280,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, seconded by Karpisek.

Motion carried;

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

Motion Passed;

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

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

Motion Passed;

R Anderson	Atty Fees	1,496.25
Anytime Plmb	Bldg Maint	677.04
Barnas	Spls	2,981.06
Lyle Bartels	Mlg	32.16
Mcgill Law	Atty Fees	1,064.00
CAMC	Cntrct	467.00
Dollar General	Spls	28.25
D Drake	Reimb	108.00
Eakes	Spls	2,222.95
Flatline Dsgn	Spls	508.00
S Gropp	Atty Fees	240.00
P Hardenburger	Mlg	200.33
HD Sply	Spls	203.00
B Hoesche	Mlg	13.40
K Hyde	Reimb	19.50
Kalkwarf & Smith	Atty Fees	285.00
M Karel	Cntrct	745.00
Z Keating	Cntrct	105.00
Lee's Ref	Cntrct	229.59
Lincoln Rad	Cntrct	175.00
I Lindal	Mlg	48.24
J Mahin	Mlg	470.26
Mallory	Spls	722.31
Microfilm Img	Cntrct	150.00
Mid-American	Cntrct	581.25
MIPS	P&P	880.00
NACO	Trng	55.00
NE Assn Co Treas	Spls	360.00
NE Em Med	Cntrct	1,229.00
NE Public Hlth	Cntrct	210.00
NE Weed Assn	Trng	125.00
NPPD	Utly	210.00
Planet Tech	Cntrct	222.60
Quill	Spls	27.88
Sack Lumber	Spls	103.95
Saline Co Atty	Reimb	82.20
Saline Co Crt	Reimb	823.75
Saline Co Dist Crt	Reimb	182.00
Schuerman Welding	Spls	12.75
D Semrad	Reimb	189.32
Sid Dillon	Equip Maint	104.95
R Smith	Reimb	32.13
Soarin Grp	Cntrct	6,928.80
D Solheim	Mlg	289.92
A Strouf	Mlg	18.76
Summit	Spls	18,603.00
US Bank	Cntrct	659.85
Verizon	Comm	2,481.16
Visa	Equip	2,171.27
Walker	Cntrct	144.99
B's Ent	Spls	5,100.00
Beatrice Concrete	Grvl	39,824.57
Black Hills	Utly	254.76
Medical Ent	Spls	140.00

MW Unlimited	Spls	2,631.45
RDO	Equip	158,529.00
SW Gravel	Grvl	12,409.76
Truck Center Co	Spls	143.73
Village of Dewitt	Utly	78.32
Village of Tobias	Utly	56.80
Vogt Trucking	Cntrct	6,604.35
Western Oil	Spls	238.49
K Homolka	Mlg	221.10
S Schmidt	Atty Fees	1,500.00
Dewitt Sr Cntr	Prgm	3,884.90
M Emal	Prgm	304.19
Hoov's	Cntrct	6,977.50
L Moldenhauer	Mlg	100.17
D Pribyl	Prgm	131.93
S Yokel	Prgm	87.74
N Zambrand	Prgm	160.00
D Zlab-Kovar	Mlg	16.48
Penguin Mgt	Cntrct	265.00
Family Svc	Cntrct	400.00
A Stougard	Prgm	1,621.87
R Hovendick Estate	Rfnd	12.25
Centurylink	Cntrct	4,545.61
Charm-Tex	Spls	56.70
Crete Ace	Equip	1,129.99
Sandra Johnson	Lbr	24.00
iSolved	Pyrl & TxS	269,081.64
Ameritas Life	Retire	32,755.35
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	568.30

HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS

Karpisek moved to Approve award bid for Project #C76(687) Structure #C007603025 – JJK Construction \$938,986.83, seconded by Henning. Motion carried;

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

Motion Passed;

Karpisek moved to Approve C76(687) Wilber Northwest Engineering Service and Fees - Speece Lewis, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve Request to Occupy ROW WO#15000060640474; PR-28590, seconded by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve change order for project C76(830), seconded by Karpisek. Motion carried;

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

Motion Passed;

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

10:18 a.m. Henning moved to Enter into Closed Session – Employee Evaluations, seconded by Kohout. Motion carried;

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

Motion Passed;

11:26 a.m. Henning moved to Exited Closed Session – Employee Evaluations, seconded by Kohout. Motion Carried; No Action taken;

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

Motion Passed;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:27 a.m. The next regular meeting will be on Tuesday, November 26, 2024 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST;

ABSENT

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 29, 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