

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, December 10, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek and Russ Karpisek Commissioners, County Clerk Diann Nettifee and County Attorney David Solheim. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk’s Office and published in all three county newspapers on December 4, 2024, in compliance with State Statutes;

Hardenburger 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 Kohout. Motion carried.

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

Motion Passed;

APPROVAL OF MINUTES OF THE NOVEMBER 26, 2024 MEETING;

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

- Henning: *Absent*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *Abstain (Without Conflict)*
- Hardenburger: *aye*

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; no correspondence;

REPORT OF OFFICIALS; Karpisek – RTSD meeting 12/10/2024; Krivohlavek – RTSD meeting Thursday meet with Prochaska and Associates, December 18-20 NACO Conference in Kearney; Kohout – upcoming zoom meeting with Governor, NACO Conference in Kearney; Henning – Absent; Hardenburger – will also attend RTSD meeting and NACO Conference;

BUSINESS FOR ACTION;

Karpisek moved to Approve November Sheriff Fees - \$2,034.81, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Karpisek moved to Approve November District Court Fees - \$17,454.11, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Krivohlavek moved to Approve November Clerk Fees - \$14,051.00, seconded by Kohout. Motion carried.

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

Motion Passed;

Anita Stougaard, Juvenile Services Program Director – informed Commissioners on FY2026 Grant Application and community 5-year plan;

Krivohlavek moved to Approve FY26 Grant Application, seconded by Kohout. Motion carried.

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

Motion Passed;

Karpisek moved to Approve removing a set Dell speakers and 100' Lufkin measuring tape from the Assessor's inventory, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Kohout moved to Approve Resolution #2024-074 transfer \$0.26 from Emergency Phone 911 to 911 Wireless Service Fund (Journal Entry #24120001), seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Kohout moved to Approve Resolution #2024-075 transfer \$178,300.00 from Inheritance Fund to General Fund, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

Kohout moved to Approve Resolution #2024-076 transfer \$148,800.00 from Inheritance Fund to Road & Bridge fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried.

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

Motion Passed;

Kohout moved to Approve Resolution #2024-077 transfer \$3,600.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried.

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

Motion Passed;

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

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

Motion Passed;

R Anderson	Atty Fees	4,583.75
APCO	Dues	260.66
J Barta	P&Z	33.76
G Brown	P&Z	29.74
D Collins	Lbr	708.25
Crete Ace	Spis	24.99
CAMC	Cntrct	960.43
Cummins	Cntrct	980.13
Dollar Gnrl	Spis	61.00

Eakes	Spls	1,017.35
Ecolab	Cntrct	355.86
Ecolab Pest	Cntrct	204.31
Election Pay	Elctn	13,486.00
Entenmann-Rovin	Cntrct	238.50
Fehlhafer's	Spls	50.00
R Fink	P&Z	29.74
First Wireless	Spls	905.27
Greatamerica	Cntrct	193.92
S Gropp	Atty Fees	9,360.00
Grunwald	Cntrct	1,126.77
HD Sply	Spls	209.30
Heath	Unif	85.00
Helena	Spls	170.50
D Hermsmeier	P&Z	16.34
Jindra Irr	Cntrct	230.00
S Johnson	Lbr	24.00
K & G	Equip Rpr	1,000.00
Kalkwarf & Smith	Atty Fees	2,316.50
M Karel	Cntrct	730.00
Karpel Sol	Cntrct	4,350.00
Kiner Sply	Spls	927.55
Mallory Sfty	Spls	501.86
Keaviec Maurstad Law	Atty Fees	365.50
Mid-American	Cntrct	573.50
MIPS	Cntrct	2,398.71
K Muller	P&Z	19.69
NACO	Trng	640.00
NACO	Dues	450.00
NE HHS	Cntrct	401.25
NE Sheriff Assn	Dues	540.00
D Nettiffee	Mlg	61.64
NPPD	Utly	210.00
NE NE Juv Svcs	Cntrct	8,387.50
Point C	Cntrct	351.75
Prosource	Cntrct	613.50
Quadient	Cntrct	998.04
RR Donnelley	Cntrct	142.82
Sack Lumber	Spls	580.00
Saline Co Dist Crt	Reimb	20.00
Sec of State	Cntrct	20.00
D Silverman	Cntrct	25.99
Soarin Grp	Cntrct	1,624.00
D Spanyers	Reimb	105.90
T Steuer	P&Z	38.45
Summit	Spls	27,747.67
C Thorton	Atty Fees	1,258.75
US Bank	Cntrct	257.75
Verizon	Comm	2,432.49
Visa	Spls	2,490.48
Walker	Cntrct	64.71
Windstream	Comm	1,498.78
Beatrice Concrete	Gravel	40,156.01
Beaver Hardware	Spls	245.15
Black Hills	Utly	494.99
City of Crete	Utly	250.86
Husker Steel	Spls	6,480.00
Lacal Equip	Spls	918.80
Medical Ent	Spls	35.00
MW Steel	Spls	1,390.00

MW Unlmt	Spls	1,611.97
NKC Tire	Equip Rpr	112.99
Pomp's Tire	Equip Rpr	7,174.20
CNH Ind	Spls	72.75
RDO	Spls	227.37
SW Gravel	Gravel	8,971.91
Truck Cntr	Spls	22.69
Village of Dewitt	Utly	71.44
Village of Tobias	Utly	57.20
K Homolka	Mlg	221.10
S Schmidt	Lbr	6,000.00
S Cosaert	Prgm	792.00
M Emal	Prgm	200.52
M Maly	Mlg	81.61
L Moldenhauer	Mlg	199.66
D Pribyl	Prgm	158.18
Tabitha	Prgm	575.00
N Zambrand	Prgm	160.00
A Fanning	Mlg	274.70
Redwood Lab	Cntrct	55.00
A Stougard	Prgm	1,743.75
Centurylink	Comm	4,545.61
Charm-Tex	Spls	1,286.36
Federal Sply	Spls	3,282.68
M Garcia	Prgm	315.00
iSolved	Pyrl & Tx	277,223.81
Ameritas Life	Retire	33,281.63
Medica	Hlth Ins	103,641.18
Health Savings Acct	Hlth Sv Acct	10,729.14
Principal Dental	Dental Ins	2,388.98
Madison Nat'l Life	Life Ins	320.56
AFLAC	Ins	985.06
VSP	Eye Ins	567.38
Empower	Def Comp	2,194.61
Point C	Café	512.33
Colonial Supp Ins	Ins	177.43
Madison Nat'l Life	Dis Ins	558.23
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;

Bruce Filipi updated Commissioners – project updates;

10:10 a.m. Krivohlavek moved to Approve going into Closed Session – Employee paid benefits, seconded by Karpisek. Motion carried.

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

Motion Passed;

10:23 a.m. Kohout moved to Approve exiting Closed Session – Employee paid benefits, seconded by Karpisek. Motion carried.

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

Motion Passed; NO ACTION TAKEN

Krivohlavek moved to Approve Globe Life employee deductions refunds, seconded by Karpisek. Motion carried.

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

Motion Passed;

10:25 a.m. Meeting in recess;

11:00 a.m. Meeting reconvened at Saline County Law Enforcement Center – Visit/Inspection

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:26 a.m. The next regular meeting will be on Monday, December 23, 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

Absent 12/10/2024

Janet J. Henning

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the November 26, 2024, Board of Commissioners' meetings were presented and approved as presented.

ATTEST;

ABSENT 11/26/2024

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, Clerk