

SALINE COUNTY BOARD OF COMMISSIONERS

The Special meeting of the Saline County Board of Commissioners was called to order at 9:33 a.m. on Thursday, December 26, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Janet J. Henning and Russ Karpisek Commissioners, County Clerk Diann Nettifee. Commissioner Stephanie A. Krivohlavek and County Attorney David Solheim were absent.

Notice of said meeting was posted in the County Clerk’s office, at www.salinecountyne.gov and on the County’s Facebook page. Notices were also posted at Front door of Saline County Courthouse, Food Mesto and Wilber Post Office on December 23, 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;

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

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

Motion Passed;

APPROVAL OF MINUTES OF THE DECEMBER 10, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; no correspondence;

REPORT OF OFFICIALS; Karpisek – RTSD meeting, unable to attend NACO Conference; Kohout – zoom meeting with Governor, NACO Officer Meeting and Conference in Kearney; Henning –New Beginnings meeting; Hardenburger –, NACO Conference, Sheriff, Ag Society, Scott Prestige (Tallgrass) and RTSD meetings;

BUSINESS FOR ACTION;

Karpisek moved to approve funding for 50% (not to exceed \$50,000) of new Crete Area Medical Center ALS vehicle, seconded by Henning. Motion carried.

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

Motion Passed;

Traffic Safety Fund – tabled for January 7, 2025 meeting;

Resolution #2024-079 transfer \$21,000.00 from Inheritance Fund to Saline County Historical Fund – tabled for January 7, 2025 meeting;

Henning moved to approve Resolution #2024-085 Release of Pledged Security – Par amount \$115,000.00 CUSIP #4868905J1, seconded by Karpisek. Motion carried.

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

Motion Passed;

Henning moved to approve Resolution #2024-086 Release of Pledged Security; Par amount \$185,000.00 CUSIP #436536BU9, seconded by Kohout. Motion carried.

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

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Henning moved to approve Resolution #2024-080 transfer \$145,000.00 from Inheritance Fund to General Fund, seconded by Kohout. Motion carried.

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

Motion Passed;

Henning moved to approve Resolution #2024-081 transfer \$203,000.00 from Inheritance Fund to Road & Bridge Fund, seconded by Karpisek. Motion carried.

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

Motion Passed;

Henning moved to approve Resolution #2024-082 transfer \$4,700.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Kohout. Motion carried.

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

Motion Passed;

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

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

Motion Passed;

Barnas	Spls	1,935.97
Black Hills	Utly	557.12
Blue 360	Cntrct	390.60
Capital Business	Cntrct	157.00
CCP Ind	Cntrct	130.89
Cedars	Cntrct	2,380.20
City of Wilber	Utly	10,129.23
Mcgill Law	Atty Fees	741.00
Crete Ace	Spls	97.76
CAMC	Cntrct	4.76
Crete Glass	Bldg Maint	1,000.00
Culligan	Cntrct	928.55
Eakes	Spls	2,264.29
Fairfield Inn	Trng	119.95
Farmers Coop	Fuel	17,614.95
S Gropp	Atty Fees	1,985.50
HD Sply	Spls	67.08
C Hroch	Bldg Maint	95.00
IAAO	Dues	240.00
S Johnson	Lbr	48.00
M Karel	Cntrct	455.00
Language Line	Cntrct	38.78
C Lokken	Reimb	142.99
Mallory	Spls	249.66
Microfilm Img	Cntrct	150.00
Mid America	HRA	3,958.20
MIPS	Cntrct	1,873.25
NE Hlth Lab	Cntrct	105.00
NE Sheriff Assc	Dues	250.00

NE Title Company	Cntrct	500.00
NWCA	Dues	150.00
NE.gov	Cntrct	50.00
Nickles Painting	Bldg Maint	940.00
NE Juv Svcs	Cntrct	2,363.75
O'Reilly	Spls	35.38
Quill	Spls	196.02
Region V Sys	Cntrct	642.00
Saline Co Atty	Reimb	74.05
Saline Co Crt	Reimb	523.00
Saline Co Dist Crt	Reimb	364.00
Saline Co ROD	Reimb	52.00
Saline Co Sheriff	Reimb	322.07
Sapp Bros	Fuel	8,306.67
Sweet Tea	P&P	1,137.49
Shop Qwik	Fuel	69.39
Soarin Grp	Cntrct	6,403.50
Stanard App	Cntrct	6,246.25
State of NE	Cntrct	242.00
Summit	Spls	9,289.60
Thomson Reuters	Cntrct	179.47
Christina Thorton	Atty Fees	109.25
UPN	Comm	6,567.43
Becky Vales	Mlg	113.77
Visa	Spls	5,277.97
Voss	Spls	97.80
Walker	Cntrct	202.45
M Werner	Mlg	184.79
41 Auto	Equip Rpr	840.85
Ace Irr	Spls	44,109.10
Adv Auto	Spls	495.00
AKRS	Spls	959.25
Beatrice Concrete	Gravel	14,762.78
Crete Auto	Equip Rpr	378.47
Crete Lumber	Spls	57.06
Daykin Lumber	Spls	42.29
Farmers Union Coop	Fuel	3,395.73
Filtercare	Spls	42.40
Food Mesto	Spls	12.68
Hawks Plmb	Bldg Maint	103.00
Husker Steel	Spls	380.00
Linde Gas	Spls	97.97
Menards	Spls	94.00
MHC	Spls	154.85
MW Steel	Spls	2,650.00
Murphy Tractor	Equip Rpr	7,887.24
NMC	Equip Rpr	1,153.04
Pomp's	Equip Rpr	973.77
SW Gravel	Gravel	4,493.73
Bowman	Cntrct	31,246.49
Village of Dorchester	Utly	103.96
Village of Swanton	Utly	78.75
Village of Western	Utly	83.50
Waste Conn	Utly	241.60
Young's Welding	Spls	239.76
S Schmidt	Lbr	3,000.00
Dewitt Comm Club	Reimb	100.00
Tj Sokol	Reimb	1,844.80
Struckman-Baatz Library	Reimb	184.80
Western Hrtg Mus	Reimb	4,125.00

Aging Partners	Reimb	1,802.69
L Mackeprang	Prgm	780.00
S Moldenhauer	Prgm	792.00
Purfoods	Prgm	77.28
Sack Lumber	Bldg Maint	888.27
Tabitha	Prgm	525.00
Wilber Care Center	Prgm	1,038.00
Change Companies	Spls	380.55
A Stougaard	Prgm	1,968.75
Prochaska	Cntrct	4,218.70
Saline Center	Rent	250.00
T Hudiburgh	Reimb	49.99
Ray Allen Mfg	Spls	84.99
Charm-Tex	Spls	682.36
Vigilnet	Spls	208.50
iSolved	Pyrl & Txs	273,461.33
Ameritas Life	Retire	33,110.32
Health Savings Acct	Hlth Sv Acct	11,379.14
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
Saline Co Crt	Garnish	260.20
Lancaster Co Crt	Garnish	302.90

HIGHWAY SUPERINTENDENT – ROAD AND BRIDGE MATTERS;

Karpisek moved to approve request to occupy right of way for Windstream Nebraska – WO#71504007000130; PR-29617, seconded by Kohout. Motion carried;

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

Motion Passed;

Karpisek moved to approve Physical Capacity Testing Procedure, seconded by Henning.

Motion carried;

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

Motion Passed;

10:50 a.m. Henning moved to approve entering into Closed Session – Planning & Zoning and Board of Adjustment applications, personnel matter, seconded by Kohout. Motion carried.

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

Motion Passed;

11:56 a.m. Henning moved to approve exiting Closed Session – Planning & Zoning and Board of Adjustment applications, personnel matter, seconded by Karpisek. Motion carried.

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

Motion Passed; NO ACTION TAKEN

Status of Variance Board/Board of Adjustment, tabled for January 7, 2025 meeting;
There being no further business to come before the Board, the meeting was adjourned at 11:56 a.m. The next regular meeting will be on Tuesday, January 7, 2025 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST;

[ABSENT 12/26/2024](#)

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 December 10, 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 12/10/2024](#)

Janet J. Henning

Diann Nettifee, Clerk