

**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, January 7<sup>th</sup>, 2025, by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Stephanie A. Krivohlavek, Janet J. Henning and Russ Karpisek Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee. Notice of said meeting was posted in the County Clerk’s Office and published in all three county newspapers on January 1, 2025, 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 Henning. Motion carried;

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

Motion Passed;

**APPROVAL OF MINUTES OF THE DECEMBER 26, 2024 SPECIAL MEETING;**

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

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

Motion Passed;

**CITIZENS FORUM;** No participation;

**CORRESPONDENCE;** State of Nebraska Board of Engineers and Architects disbarment of Tobias S. Gay of Columbus;

**REPORT OF OFFICIALS;** Krivohlavek – NACO Conference, Thanked Marvin for serving as President on the NACO Board; Karpisek – no report; Kohout – NACO Conference, will stay on the Employee Recognition Committee, recognition dinner will be February 21<sup>st</sup> at Wilber Sokol Hall, recommended new Commissioner and Chair workshops, \$16 million in Windmill payments were issued, will go to the next meeting with new member of the Saline/Seward County Solid Waste Committee; Henning – no report; Hardenburger - Thanked Henning and Kohout for their years of service to Saline County, attended NACO Conference;

**BUSINESS FOR ACTION;**

Karpisek moved to approve Annual noxious weed reports, second by Kohout. Motion carried;

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

Motion Passed;

Lori Moldenhauer, Aging Services – Presented a program update;

Anita Stougaard, Program Director – Discussed FY 2026 EB Application;

Krivohlavek moved to approve FY 2026 EB Application, second by Karpisek. Motion carried;

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

Motion Passed;

Matheus Ribeiro, County Extension Office – provided an update of Extension office programs;

Henning moved to approve Application for Extension Board Member – Barry Young, second by Krivohlavek. Motion carried;

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

Motion Passed;

Karpisek moved to approve Extension Office Meeting Room Policy, second by Kohout. Motion carried;

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

Motion Passed;

Henning moved to Approve December District Court Fees \$33,697.65, second by Karpisek.

Motion carried;

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

Motion Passed;

Henning moved to approve December Clerk Fees - \$28,731.75, second by Kohout. Motion

carried;

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

Motion Passed;

Krivohlavek moved to approve making reimbursements for Flex, Health Reimbursement and Dependent Care as they are submitted, second by Karpisek. Motion carried

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

Motion Passed;

Henning moved to approve Resolution #2024-079 transfer \$21,000.00 from the Inheritance Fund to the Saline County Historical Fund, to be reimbursed when funds are available, second by Kohout. Motion carried;

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

Motion Passed;

Krivohlavek moved to approve Saline County Tourism Committee proposed list of approved tourism applications, second by Karpisek. Motion carried;

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

Motion Passed;

10:45 a.m. Meeting in Recess;

11:01 a.m. Meeting Reconvened;

#### **RESOLUTIONS TO TRANSFER FUNDS;**

Henning moved to Approve Resolution #2025-003 Transfer \$5,700.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to Approve Resolution #2025-004 Transfer \$3,300.00 from Inheritance Fund to Victim-Witness Coordinator Fund, to be reimbursed when funds are available, second by Krivohlavek. Motion carried;

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

Motion Passed;

Henning moved to approve Resolution #2025-005 Transfer \$1,900.00 from Inheritance Fund to Juvenile Services Aid Program Fund, to be reimbursed when funds are available, second by Kohout. Motion carried;

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

Motion Passed;

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

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

Motion Passed;

R Anderson	Atty Fees	3,348.75
Bryan Hlth	Cntrct	234.00
Capital City Trnsfr	Cntrct	332.40
Dollar General	Spls	112.25
D Drake	Mlg	175.54
Eakes	Spls	940.38
ECC	Bldg Maint	1,581.50
Equifax	Cntrct	134.89
Farmers Coop	Fuel	332.09
S Gropp	Atty Fees	10,357.50
J Hermsmeier	Mlg	187.60
C Hroch	Bldg Maint	95.00
Jeff Co Em Mgmt	Cntrct	4,425.00
M Karel	Cntrct	235.00
J Kuntz	Atty Fees	570.00
L-Tron Corp	Spls	215.00
Lynn Peavey Co	Spls	225.45
Murray Law	Atty Fees	3,876.00
NE HHS	Cntrct	521.63
NE St Bar Assn	Dues	420.00
O'Reilly Auto	Equip Rpr	220.77
Quill	Spls	76.81
Saline Co Atty	Reimb	656.00
SOS	Cntrct	20.00
Sei	Bldg Maint	2,671.33
Sweet Tea Media	P&P	3.64
Soarin Grp	Cntrct	1,497.00
Summit	Spls	17,617.78
Us Bank	Cntrct	394.91
Verizon	Comm	2,131.74
Visa	Spls	4,710.40
Walker	Cntrct	64.71
Wilber Body	Equip Rpr	1,000.00
Windstream	Comm	1,501.27
Witness Fees	Wtns Fees	181.94
J Woltemath	Mlg	184.92
Beatrice Concrete	Gravel	5,689.50
City of Friend	Utly	46.70

CAMC	Cntrct	226.00
Matheson Tri-Gas	Spls	786.45
D Meinke	Reimb	33.00
Meyer Seed	Spls	7.00
Midwest Steel	Spls	465.00
NPPD	Utly	587.08
Pomp's Tire	Equip Rpr	15,756.50
SW Gravel	Gravel	5,345.55
Village of Tobias	Utly	57.60
K Homolka	Mlg	206.36
S Schmidt	Lbr	3,000.00
L Moldenhauer	Mlg	40.20
S Moldenhauer	Prgm	792.00
Change Co	Spls	380.55
B Dvorak	Mlg	64.32
A Fanning	Mlg	128.64
Kalkwarf & Smith	Atty Fees	1,300.00
A Stougard	Prgm	1,790.62
Geocomm	Cntrct	4,344.00
P Hotovy	Cntrct	500.00
Centurylink	Comm	4,545.61
Charm-Tex	Spls	237.80
iSolved	Pyrl & Txs	287,948.25
Ameritas Life	Retire	34,428.84
Medica	Hlth Ins	105,289.82
Health Savings Acct	Hlth Sv Acct	10,932.92
Principal Dental	Dental Ins	3,221.45
Madison Nat'l Life	Life Ins	1,424.76
AFLAC	Ins	985.06
Empower	Def Comp	2,194.61
Point C	Café	655.50
Colonial Supp Ins	Ins	177.43
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

Krivohlavek moved to approve request to occupy right of way by Windstream Nebraska LLC to replace cable on the west side of County Road 1600, second by Henning. Motion carried;

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

Motion Passed;

Henning moved to approve Master Professional Services Agreement, second by Krivohlavek.

Motion carried;

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

Motion Passed;

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

11:29 a.m. Meeting in Recess

1:08 p.m. Meeting Reconvened

Commissioner's conducted interviews of Planning and Zoning Committee Candidates;

2:00 p.m. Kohout moved to approve entering into Closed Session to discuss Planning and Zoning Committee interviews, second by Henning. Motion carried;

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

Motion Passed;

2:06 p.m. Kohout moved to approve exiting Closed Session to discuss Planning and Zoning Committee interviews, second by Henning. Motion carried;

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

Motion Passed;

Hardenburger asked for a silent vote for the 3 available Planning and Zoning seats.

Tabulated votes were read by Commissioner Hardenburger. Results: Mark Due, Allen Bruntz and Dan L. Zoubek received the highest number of votes;

Kohout moved to approve Mark Due, Allen Bruntz and Dan L. Zoubek as Planning and Zoning Committee Members, second by Henning. Motion carried;

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

Motion Passed;

Karpisek moved to approve appointment of Board of Adjustment Committee applicants, motion failed for lack of second;

**ADJOURNMENT;**

There being no further business to come before the Board, the meeting was adjourned at 2:09 p.m. The next regular meeting will be on Tuesday, January 21, 2025 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

**ATTEST;**

\_\_\_\_\_  
Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

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Russ Karpisek

\_\_\_\_\_  
Marvin A. Kohout

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Janet J. Henning

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Diann Nettifee, Clerk

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

**ATTEST;**

[Absent 12/26/2024](#)

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Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

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Russ Karpisek

\_\_\_\_\_  
Marvin A. Kohout

\_\_\_\_\_  
Janet J. Henning

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Diann Nettifee, Clerk