

SALINE COUNTY BOARD OF COMMISSIONERS

The meeting of the Saline County Board of Commissioners was called to order at 9:30 a.m. on Tuesday, January 21, 2025, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Russ Karpisek, Ray Rohrig and Brian Pribyl 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 15, 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;

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

- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*

Motion Passed;

APPROVAL OF MINUTES OF THE January 7, 2024 MEETING;

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

- Rohrig: *abstain (Without Conflict)*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *abstain (Without Conflict)*

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Blue Valley Community Action Agenda, received a "Thank you" from Secretary of State – Elections, Diode Communications – Terminating services from Saline Center tower and Emergency Management tower near Wilber, Information from Zelle, SpyGlass information for an audit, invitation to Tri County School for a Community Forum to share plans for the Facility Project;

REPORT OF OFFICIALS; Karpisek - Wellness Committee meeting, Health Fair will be February 26; Krivohlavek – future SCAT and Aging Services meetings; Rohrig – Planning and Zoning meeting 1/21/2025, attended NACO Commissioner Workshop, upcoming Saline/Seward County Solid Waste meeting; Pribyl – attended NACO Commissioner Workshop (very informative), zoom meeting with BVCA 1/21/2025; Hardenburger – Planning and Zoning interviews/appointments, attended Ag Society, Extension Board and Recognition Committee meetings, will attend Public Health Solutions meeting and Drug Court graduation; Deb Spanyers, County Treasurer discussed and shared with Commissioner's the Czech Heritage license plate;

BUSINESS FOR ACTION;

Karpisek moved to approve to adjourn sine die for reorganization, seconded by Krivohlavek. Motion carried;

- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*

Motion Passed;

County Attorney Solheim asked for nominations for 2025 Chairperson, Hardenburger nominated Krivohlavek.

Rohrig moved to Approve Krivohlavek as Chairperson, seconded by Karpisek. Motion carried.

- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*

Motion Passed;

Krivohlavek asked for nominations for 2025 Vice-Chairperson, Hardenburger nominated Karpisek.

Hardenburger moved to approve Karpisek as 2025 Vice-Chairperson, seconded by Pribyl.

Motion carried;

- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*

Motion Passed;

Commissioners discussed 2025 Appointments, Policies, Holidays, Fees, Meeting Dates, etc.

Rohrig moved to Approve 2025 Appointments, Policies, Holidays, Fees, Meeting Dates, etc. as read, seconded by Pribyl. Motion carried;

- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*

Motion Passed;

2025 APPOINTMENTS, POLICIES, HOLIDAYS FEES, MEETING DATES, ETC.

The Saline County Board of Commissioners will hold their first regular meeting the 7th day of January, 2025, and every two weeks thereafter, except for the first meeting in November. The November 11th (Veteran's Day) meeting will be moved to November 10th** Meetings are held in the Saline County Board Room, 2nd Floor, Court House, Wilber, NE. Other special meetings and workshops may be scheduled as needed.

- **Official keeper of the Saline County Board agenda** – County Clerk. Requests to be on the agenda must be in the Saline County Clerk's office 24 hours prior to the start of the meeting.
- **Purchasing agent for the County Road and Bridge Departments**, Bruce Filipi, Highway Superintendent, with final approval of the County Board;
- **Purchasing agent for the County Weed Department**, Lyle Weber, County Weed Superintendent, with final approval of the County Board;
- **Purchasing agent for the Veterans' Service Office**, Scott Davis, Veteran's Service Officer, with final approval of the County Board;
- **Building and Grounds Committee** – Pribyl, Rohrig, Hardenburger, Krivohlavek & Karpisek.
- **Safety Committee** - Rohrig & Karpisek
- **Weed Board** – Pribyl, Rohrig, Hardenburger, Krivohlavek & Karpisek
- **Saline County Board of Equalization** – Pribyl, Rohrig, Hardenburger, Krivohlavek & Karpisek
- **Coroner** – County Attorney
- **Aging Services** –Krivohlavek, Alternate – Rohrig
- **County Extension Office** – Hardenburger, Alternate – Rohrig
- **SEND** – Karpisek; Alternate – Rohrig
- **Blue Valley Community Action** – Krivohlavek; Alternate – Pribyl
- **Region V Board** – Pribyl; Alternate – Karpisek
- **Public Health Solutions** – Hardenburger; Alternate – Karpisek
- **Saline County Area Transit** – Krivohlavek, Alternate – Karpisek
- **CASA** – Pribyl, no Alternate
- **CISDA Board** –Pribyl, Alternate – Hardenburger
- **Seward/Saline Solid Waste Management** – Rohrig; Alternate – Pribyl
- **Communications, Law Enforcement & Emergency Management Liaisons** –Karpisek & Pribyl
- **Veterans' Service Board Liaison** – Krivohlavek, Alternate – Rohrig
- **Planning & Zoning Board Liaison**–Rohrig; Alternate–Pribyl
- **Union Negotiations** – Hardenburger & Karpisek
- **Visitors' Committee** – Hardenburger; Alternate – Pribyl
- **Ag Society Liaison** – Hardenburger; Alternate – Rohrig
- **Historical Society Liaison** – Rohrig; Alternate – Pribyl
- **RC&D Executive Board Liaison** - Hardenburger; Alternate – Karpisek
- **RTSD** – Pribyl, Karpisek & Hardenburger
- **Saline County Wellness Committee** – Karpisek; Alternate - Rohrig
- **LEPC** – Pribyl; Alternate – Karpisek
- **Accountant** – Brian Blobaum
- **Auditors** – Nebraska State Auditor Office

- **Prepare Levies** – County Clerk
- **NIRMA Contact Person** – County Clerk
- **Saline County Depository Banks**- First Bank of Utica-Friend, Friend; Citizens State Bank, Friend; City Bank & Trust, Crete; Farmers & Merchants Bank, Wilber Branch, Wilber; First State Bank Nebraska, with Branches in DeWitt, Dorchester, Western and Wilber; First Tri-County Bank, Swanton; 1st Interstate Bank, Crete; Pinnacle Bank, Crete; Union Bank & Trust, Crete; and NPAIT
- **County Legal Newspapers** – The Crete News; Friend Sentinel and Wilber Republican
- **County Official Website** – www.salinecountyne.gov
- **General Assistance Applications** must be received by the County Clerk's Office on or before the Wednesday preceding a County Board meeting
- **Pauper Burial Allowance** – Funeral, \$1,300.00; Grave Opening, \$100.00
- **Abandoned Cemetery Care** - \$500.00 per year for cemeteries under 5,000 square feet, \$600.00 for cemeteries 5,000 square feet or more; cemeteries must be mowed at least three times during the growing season, with payment made upon job completion and Board approval; suggested times for mowing are before Memorial Day, July 4th and Labor Day
- **Oversize/Overweight Moving Permits** - \$25.00 per permit; \$250.00 for an annual permit per truck
- **Building Permit Fees** – Zoning Permit, \$30.00; Subdivision Application, \$25.00; Zoning Change, \$100.00; Conditional; Use Permit \$100.00; Variance, \$100.00; Late Fee (not received by application date) add \$100.00, add \$70.00 if a 911 sign needs to be placed at the site
- **Drive-Way Permits** - \$100 if the work is done by the landowner, \$400 if the County does dirt work, and the dirt is available on-site and \$500 if the County does the dirt work and has to haul it from a remote site
- **Holidays for 2025:** New Year's Day, January 1; Martin Luther King Day, January 20; Presidents' Day, February 17; Arbor Day, April 25; Memorial Day, May 26; Juneteenth, June 19; Independence Day, July 4; Labor Day, September 1; Columbus/Indigenous Peoples' Day, October 13; Veterans' Day, November 11; Thanksgiving, November 27 and 28; Christmas Eve, December 24 (half day); Christmas, December 25; and any other day declared by the President or Governor to be a holiday
- **Regular Meeting Dates for 2025:** January 7 and 21; February 4 and 18; March 4 and 18; April 1, 15 and 29; May 13 and 27; June 10 and 24; July 8 and 22; August 5 and 19; September 2, 16 and 30; October 14 and 28; November 10** and 25; December 9 and 23
- **Reappointments:** Planning and Zoning/Weed Superintendent Lyle Weber, Emergency Manager John McKee, Highway Superintendent Bruce Filipi, Maintenance Dan Johnson, Veteran Services Scott Davis, Aging Service Lori Moldenhauer

John McKee, Emergency Management Director gave an update on program;

Pribyl moved to Approve City of Crete Commercial Lease Agreement, seconded by Rohrig.

Motion carried;

- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*

Motion Passed;

10:31 a.m. Meeting in Recess;

10:46 a.m. Meeting Reconvened;

Deb Spanyers presented;

Pledged Collateral Listing for period ending December 31, 2024

Recap of Investments for period ending December 31, 2024;

Karpisek moved to Approve 6 month report and complete fund listing for the period ending December 31, 2024, seconded by Hardenburger. Motion carried;

- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*

Motion Passed;

Rohrig moved to approve December Sheriff Fees - \$3,039.26, seconded by Pribyl. Motion carried;

- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*

- Karpisek: *aye*

Motion Passed;

Hardenburger moved to approve Resolution #2025-009 Clarifying resolution 2022-01 Officials Salaries, seconded by Karpisek. Motion carried;

- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*

Motion Passed;

Karpisek moved to approve removing a Dell Optiplex 3080 CPU from the Assessor's inventory, seconded by Pribyl. Motion carried;

- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*

Motion Passed;

Karpisek moved to Approve Burial Assistance Application, Kuncl Funeral Home, seconded by Hardenburger. Motion carried;

- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*

Motion Passed;

RESOLUTIONS TO TRANSFER FUNDS;

Karpisek moved to Approve Resolution #2025-006 transfer \$4500.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Rohrig. Motion carried;

- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*

Motion Passed;

Pribyl moved to Approve Resolution #2025-007 transfer \$1,700.00 from the inheritance Fund to the Victim-Witness Coordinator Fund, to be reimbursed when funds are available, seconded by Rohrig. Motion carried;

- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*

Motion Passed;

Pribyl moved to Approve Resolution #2025-008 transfer \$1,575.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Rohrig. Motion carried;

- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*

Motion Passed;

Karpisek moved to approve the claims as presented with the addition of burial assistance, seconded by Hardenburger. Motion carried;

- Rohrig: *aye*
- Hardenburger: *aye*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*

Motion Passed;

Barnas	Spls	1,862.78
J Baumann	Reimb	10.00
G Baxa	Ext Brd	48.50
Black Hills	Utly	3,491.81
Blue 360 Media	Cntrct	195.30

Bryan Health	Cntrct	116.00
Capital Business	Cntrct	157.00
Centec	Sppls	1,967.70
City of Wilber	Utly	577.17
Mcgill Law	Atty Fees	1,872.50
D Collins	Lbr	1,087.50
CAMC	Cntrct	350.00
Crowne Plaza	Trng	699.75
Culligan	Cntrct	256.50
Eakes	Sppls	2,594.73
Ecolab	Cntrct	891.24
Fairfield Inn	Trng	3,123.75
Farmers Coop	Fuel	18,296.86
FSB	Cntrct	20.00
Greatamerica	Cntrct	234.19
P Hardenburger	Mlg	222.44
Heath Sports	Unif	190.92
JK Elec	Bldg Maint	1,652.00
R Kalkwarf	Reimb	48.35
M Karel	Cntrct	580.00
M Kohout	Mlg	968.82
K Kottas	Ext Brd	39.12
S Krivohlavek	Ext Brd	37.78
Kuncl	Cntrct	1,750.00
Language Line	Cntrct	57.84
Marshall & Swift	Cntrct	688.20
Microfilm Imaging	Cntrct	150.00
Mid America	Cntrct	10,512.27
MIPS	Cntrct	4,795.20
A Mulbery	Mlg	184.92
Murray Law	Atty Fees	1,938.00
NACO	Trng	335.00
NACA	Dues	100.00
NCDCA	Dues	50.00
NE.gov	Cntrct	85.00
A Nicholson	Ext Brd	18.35
A Niederklein	Ext Brd	23.04
NPPD	Utly	231.00
Planet Tech	Comm	267.12
Point C	Cntrct	347.50
Quill	Sppls	171.00
Region V	Cntrct	8,639.00
Sack Lumber	Sppls	2,430.05
Saline Co Atty	Reimb	16.40
Saline Co Crt	Reimb	362.00
Saline Co Dist Crt	Reimb	114.00
Saline Co ROD	Reimb	38.00
Saline Co Sheriff	Reimb	869.01
Sapp Bros	Fuel	9,261.81
Sweet Tea	P&P	1,029.35
Shop Qwik	Fuel	42.41
Soarin	Cntrct	4,848.50
D Spanyers	Mlg	272.01
Sparq Data	Cntrct	4,100.00
Stanard Appraisal	Cntrct	2,500.00
Summit Fire	Cntrct	825.00
Summit Food	Sppls	16,723.31
Thomson Reuters	Cntrct	179.47
C Thorton	Atty Fees	621.50
USPS	Sppls	157.50

Unite	Comm	6,572.90
Verizon	Comm	298.19
T Vernon	Ext Brd	29.74
Visa	Spls	3,433.30
Voss	Spls	323.98
Walker	Spls	162.31
A Watson	Reimb	26.10
R Weber	Ext Brd	57.21
M Werner	Mlg	67.27
Wtns Fees-Co Crt	Wtns Fees	23.35
Wtns Fees-Dist Crt	Wtns Fees	4,611.59
41 Auto	Spls	1,181.60
AKRS	Equip Rpr	955.50
Bartels Body	Equip Rpr	962.11
Beatrice Concrete	Gravel	7,140.91
Beaver Hardware	Spls	404.72
City of Crete	Utly	297.88
Crete Ace	Spls	1,323.48
Crete Auto	Equip Rpr	568.34
Crete Lumber	Spls	288.99
Farmers Union Coop	Fuel	788.00
Hard Rock Quarries	Gravel	3,392.18
KT's Market	Spls	26.58
Linde Gas	Spls	99.96
Matheson	Spls	25.29
Medical Ent	Spls	144.00
MW Ulmtd	Spls	200.90
NE IA Ind	Spls	447.26
NMC	Equip Rpr	4,549.34
Powerplan	Equip Rpr	1,727.16
Shaffer	Comm	841.87
Sudrla Water	Cntrct	350.00
Total Tool	Spls	132.17
Transit Works	Cntrct	360.50
Village of Dewitt	Utly	71.33
Village of Dorchester	Utly	144.74
Village of Swanton	Utly	78.28
Village of Western	Utly	83.75
Waste Connections	Utly	241.60
Young's Welding	Equip Rpr	122.45
S Schmidt	Lbr	6,000.00
Dewitt Comm Club	Reimb	27.90
Am Legion Post 101	Reimb	6,000.00
Saline Center	Reimb	1,500.00
Tabor Hall	Reimb	3,000.00
M Emal	Prgm	249.27
Food Mesto	Prgm	910.76
M Garcia	Prgm	400.00
D Mazza	Prgm	1,875.00
S Moldenhauer	Prgm	792.00
D Pribyl	Prgm	146.93
Purfoods	Prgm	167.44
WCC	Prgm	1,116.00
Wilber Windows	Bldg Maint	1,521.00
S Yokel	Prgm	80.24
D Zlab-Kovar	Prgm	45.16
A Stougard	Prgm	1,575.00
Vigilnet	Cntrct	215.45
iSolved	Pyrl & Txs	308,891.32
Ameritas Life	Retire	37,656.22

Health Savings Acct	Hlth Sv Acct	10,932.92
Principal	Ins	3,221.45
Madison Nat'l	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

Highway Superintendent, Bruce Filipi updated the Commissioners on road/bridge projects; Karpisek moved to approve Windstream request to occupy Right of Way on the west side of County Road 1700, seconded by Rohrig. Motion carried.

- Karpisek: *aye*
- Krivohlavek: *aye*
- Pribyl: *aye*
- Rohrig: *aye*
- Hardenburger: *aye*

Motion Passed;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 11:39 a.m. The next regular meeting will be on Tuesday, February 4, 2025 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST;

Stephanie A. Krivohlavek, Chairperson

Russ Karpisek, Vice Chairperson

Phil Hardenburger

Brian Pribyl

Ray Rohrig

Diann Nettifee, Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the January 7, 2025, Board of Commissioners' special meeting were presented and approved as presented.

ATTEST;

Stephanie A. Krivohlavek, Chairperson

Russ Karpisek, Vice Chairperson

XXX

Phil Hardenburger

Brian Pribyl

XXX

Ray Rohrig

Diann Nettifee, Clerk