

SALINE COUNTY BOARD OF COMMISSIONERS

The meeting of the Saline County Board of Commissioners was called to order at 9:32 a.m. on Tuesday, February 4, 2025, by Chairperson Stephanie A. Krivohlavek. Present were Krivohlavek, Russ Karpisek, Ray Rohrig, Phil Hardenburger 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 29, 2025, in compliance with State Statutes; Krivohlavek advised those present that we will abide by the open meetings act posted at the back of the room and audio/video streaming is a courtesy and not guaranteed;

APPROVAL OF AGENDA;

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

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

Motion Passed;

APPROVAL OF MINUTES OF THE January 21, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Turkey Creek Watershed project update, Middle Big Blue Watershed project update, MIPS Website update, Hardenburger shared a letter received from Cory Steele, State Court Administrator, regarding Clerk of the District Court;

REPORT OF OFFICIALS; Karpisek – no report; ; Rohrig – attended Saline/Seward County Solid Waste meeting, will serve as Vice Chair; Hardenburger – Attended Extension Board meeting, Drug Court graduation and Recognition Banquet meeting; Pribyl – attended Saline/Seward County Solid Waste, Blue Valley Community Action zoom meeting; Krivohlavek – SCAT meeting, Soup Lunch fund raiser is March 1, Veterans Services meeting, looking for recommendations for veterans to honor, flag project has been getting donations, Aging Services meeting discussed newsletter and Saline County Shuffle March 22nd;

BUSINESS FOR ACTION;

Matheus Ribeiro, Saline County Extension Office discussed new member applicant, budget questions and resignation of Maddie Werner;

Hardenburger moved to approve application for Extension Board Member - Jamie Karl, seconded by Rohrig. Motion carried.

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

Motion Passed;

Aaron Clark, Nextlink Internet, updated the Board on the broadband project;

10:05 a.m. Meeting in recess;

10:16 a.m. Meeting reconvened;

Pribyl moved to approve updating signatories for the Saline County Imprest Account XXX 620 to include Diann Nettifee, Dee Drake, Jennifer Hermsmeier, Stephanie A. Krivohlavek and Russ Karpisek and remove Phil Hardenburger, seconded by Rohrig. Motion carried.

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

Motion Passed;

SpyGlass Snapshot Audit Agreement – Tabled until changes to agreement can be made;

Hardenburger moved to approve Emergency Dispatch Services Interlocal Agreement, seconded by Rohrig. Motion carried.

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

Motion Passed;

Rohrig moved to approve purchase of new signs for courthouse - INPRO, seconded by Karpisek. Motion carried.

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

Motion Passed;

Hardenburger moved to approve replat of land at NW 1/4 section 1-8-3(Vosta), seconded by Rohrig. Motion carried.

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

Motion Passed;

Scott Gropp – reviewed the current Public Defender agreement and recommended changes to bid date;

Karpisek moved to approve Planet Technologies quote, seconded by Rohrig. Motion carried.

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

Motion Passed;

Discussion concerning opt-out pay amount for group medical insurance, continued to next meeting;

Board discussed recent local newspaper opinion article;

RESOLUTIONS TO TRANSFER FUNDS;

Withdrew Resolution #2025-010 transfer \$368,000.00 from Inheritance Fund to the General Fun

Rohrig moved to approve Resolution #2025-011 transfer \$40,000.00 from Inheritance Fund to the Road & Bridge Fund, to be reimbursed when funds are available, seconded by Hardenburger. Motion carried.

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

Motion Passed;

Pribyl moved to approve Resolution #2025-012 transfer \$1,600.00 from Inheritance Fund to the Grant 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 #2025-013 transfer \$3,350.00 from Inheritance Fund to the Victim-Witness Coordinator Fund, to be reimbursed when funds are available, seconded by Karpisek. Motion carried.

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

Motion Passed;

Pribyl moved to approve Resolution #2025-014 transfer \$4,650.00 from Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Rohrig. Motion carried.

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

Motion Passed;

Bruce Filipi, Highway Superintendent updated Commissioners on current projects and information on overweight permit fees;

Karpisek moved to approve change order for project C76(826), seconded by Pribyl. Motion carried.

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

Motion Passed;

Rohrig moved to approve surplus property to be sold at Saline Center Sale on March 16, 2025, seconded by Brian Pribyl. Motion carried.

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

Motion Passed;

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

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

Motion Passed;

A&F	Cntrct	110.00
R Anderson	Atty Fees	3,044.75
Awards Unl	Sppls	69.25
J Barta	P&Z	34.60
Cedars	Cntrct	416.00
Central Square	Cntrct	21,804.42
City of Wilber	Utly	9,465.77
Mcgill Law	Atty Fees	1,984.45
Controltemp	Bldg Maint	585.00
CAMC	Cntrct	2,266.16
Crete News	Sub	76.00
Culligan	Cntrct	86.98
Dollar General	Sppls	42.25
Eakes	Sppls	1,255.78
Ecolab	Cntrct	1,379.20
ECC	Bldg Maint	459.38
Equifax	Cntrct	241.79
Farmers Coop	Equip Rpr	87.00
FSB	GC	1,179.25
Goodwin Tucker	Sppls	243.28
S Gropp	Atty Fees	9,360.00
Hall Co Crt	Cntrct	9.50
Heath Sports	Unif	25.00
D Hermsmeier	P&Z	16.40
Jeff Co Em Mgt	Cntrct	4,425.00
S Johnson	Lbr	48.00
Kalkwarf & Smith	Atty Fees	6,914.50
K Kottas	Ext Brd	40.20
Kratz Law	Atty Fees	769.50

LST	Reimb	968.56
Mallory	SpIs	315.60
MIPS	SpIs	153.00
NACT	Dues	75.00
NE Hlth Envr Lab	Cntrct	840.00
O'Reilly	Equip Rpr	25.77
D Odvody	Unif	10.00
Riverside	Equip Rpr	171.88
Saline Co Atty	Reimb	77.17
Saline Co Dist Crt	Reimb	110.00
SOS	Cntrct	20.00
Sweet Tea Media	P&P	108.64
Soarin Group	Equip	1,097.00
SE Dist Assr Assn	Dues	75.00
State of NE	Cntrct	242.00
L Steuer	Ext Brd	35.30
T Steuer	P&Z	39.50
Summit	SpIs	17,853.86
Univ of NE	Slry	11,251.44
B Vales	Mlg	15.96
Verizon	Comm	2,131.58
T Vernon	Ext Brd	30.40
Visa	SpIs	575.75
Voss	SpIs	142.27
Walker	Cntrct	64.71
J Weber	P&Z	43.70
M Weber	P&Z	65.40
R Weber	Ext Brd	59.10
Windstream	Comm	1,442.03
B Young	Ext Brd	22.70
D Zoubek	P&Z	34.60
A & R Const	Cntrct	42,184.53
Beatrice Concrete	Gravel	3,328.99
City of Friend	Utly	44.35
Food Mesto	SpIs	3.69
Midwest Steel	SpIs	1,685.00
NPPD	Utly	848.98
CNH	Equip Rpr	111.50
Sack Lumber	SpIs	56.27
Shaffer Comm	Comm	190.00
SW Gravel	Gravel	6,024.15
Bowman Cons	Cntrct	35,522.33
K Homolka	Mlg	231.00
Crete Heritage Soc	Reimb	1,968.87
D Collins	Prgm	860.25
Dewitt Senior Center	Prgm	331.10
S Moldenhauer	Prgm	814.00
Family Svc	Prgm	3,130.00
A Stougard	Prgm	1,518.75
Prochaska & Assoc	Cntrct	3,303.10
City of Crete	Rent	250.00
APCO	Cntrct	999.96
Centurylink	Comm	4,550.13
Charm-Tex	SpIs	614.00
iSolved	Pyrl & TxS	284,362.63
Ameritas Life	Retire	34,063.35
Medica	Hlth Ins	100,491.19
Health Savings Acct	Hlth Sv Acct	10,607.92
Principal	Ins	3,083.07
Madison Nat'l	Ins	1,498.32

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

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 12:25 p.m. The next regular meeting will be on Tuesday, February 18, 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 21, 2025, Board of Commissioners' meeting were presented and approved as presented.

ATTEST;

Stephanie A. Krivohlavek, Chairperson

Russ Karpisek, Vice Chairperson

Phil Hardenburger

Brian Pribyl

Ray Rohrig

Diann Nettifee, Clerk