#### 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, February 18, 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 February 12, 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 all proceedings are electronically recorded;

## APPROVAL OF AGENDA;

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

Rohrig: ayeHardenburger: ayeKarpisek: ayeKrivohlavek: aye

Pribyl: aye

Motion Passed:

### APPROVAL OF MINUTES OF THE February 4, 2024 MEETING;

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

Hardenburger: aye
Karpisek: aye
Krivohlavek: aye
Pribyl: aye
Rohrig: aye

Motion Passed;

CITIZENS FORUM; Gary Veprovsky;

**CORRESPONDENCE**; Blue Valley Behavioral Health – Thank you for your financial support, The Local Loop – Community calendar with local newspaper, Continuum newsletter and several employees offered to help with new website design;

**REPORT OF OFFICIALS**; Karpisek – upcoming Health Fair and Recognition Banquet; Rohrig – County received \$2,500 from NIRMA for Safety Committee participation, learned of an abandoned cemetery, Saline/Seward Solid Waste is looking for ideas to use available funds; Hardenburger – meetings canceled due to weather and Recognition Banquet; Pribyl – CASA did their background check to become a member of the board; Krivohlavek – Chair workshop with NACO and SCAT Soup Lunch fundraiser is March 1, in Western;

## **BUSINESS FOR ACTION;**

Dustin Will, Benefit Management - Reimbursement of short-term disability premiums, Saline County did not meet the threshold for number of participants. Reevaluate and offer again at a later date;

Karpisek moved to approve the Reimbursement of short-term disability premiums, seconded by Pribyl. Motion carried.

Rohrig: ayeHardenburger: aye

Karpisek: ayeKrivohlavek: aye

Pribyl: aye

Motion Passed;

10:27 a.m. Meeting in recess;

10:37 a.m. Meeting reconvened;

Rohrig moved to approve Resolution #2025-016 Schedule of Clerk Fees, seconded by Karpisek. Motion carried.

Krivohlavek: aye

Pribyl: ayeRohrig: aye

Hardenburger: aye

Karpisek: aye

Motion Passed;

Pribyl moved to approve District Court January Fees - \$20,987.48, seconded by Rohrig. Motion carried.

Pribyl: aye

Rohrig: aye

Hardenburger: aye

• Karpisek: aye

Krivohlavek: aye

# Motion Passed;

Pribyl moved to approve Sheriff January Fees - \$3,628.33, seconded by Karpisek. Motion carried.

Rohrig: aye

Hardenburger: aye

Karpisek: aye

Krivohlavek: aye

Pribyl: aye

### Motion Passed;

Pribyl moved to approve Clerk January Fees - \$17,433.00, seconded by Rohrig. Motion carried.

• Hardenburger: aye

Karpisek: aye

Krivohlavek: aye

• Pribyl: aye

Rohrig: aye

#### Motion Passed:

Karpisek moved to approve Resolution #2025-017 Establish a petty cash fund for the Clerk of the District Court, seconded by Rohrig. Motion carried.

• Karpisek: aye

Krivohlavek: aye

Pribyl: aye

Rohrig: aye

• Hardenburger: aye

#### Motion Passed:

Rohrig moved to approve Resolution #2025-018 Opt-Out pay for insurance coverage at the rate of \$213.92, seconded by Hardenburger. Motion carried.

Hardenburger: aye

Karpisek: aye

Krivohlavek: aye

Pribyl: aye

Rohrig: aye

## Motion Passed;

Hardenburger moved to approve appointment of Donald Matejka to the Board of Adjustments to replace Aron Ourecky, seconded by Rohrig. Motion carried.

• Karpisek: nay

Krivohlavek: nay

Pribyl: nay

Rohrig: aye

Hardenburger: aye

## Motion Failed;

Karpisek moved to approve appointment of Donald Matejka to the Board of Adjustments to replace Mark Strouf, seconded by Hardenburger. Motion carried;

Pribyl: aye

Rohrig: aye

• Hardenburger: aye

· Karpisek: aye

Krivohlavek: aye

## Motion Passed;

Rohrig moved to approve consolidating the Wellness Committee with the Safety Committee, seconded by Pribyl. Motion carried.

Krivohlavek: aye

Pribyl: aye

• Rohrig: aye

Hardenburger: aye

• Karpisek: aye

### Motion Passed;

Tabled action on sound buffer panels;

Karpisek moved to approve Safety Manual changes, seconded by Hardenburger. Motion carried.

Pribyl: ayeRohrig: aye

Hardenburger: ayeKarpisek: ayeKrivohlavek: aye

Motion Passed;

## **RESOLUTIONS TO TRANSFER FUNDS;**

Pribyl moved to approve Resolution #2025-019 to transfer \$120,000.00 from Inheritance Fund to Road & Bridge 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 #2025-020 Transfer \$4,700.00 from the Inheritance Fund to the Grant Fund to be reimbursed when funds are available, seconded by Karpisek. Motion carried.

Krivohlavek: aye
Pribyl: aye
Rohrig: aye
Hardenburger: aye
Karpisek: aye

Motion Passed:

Pribyl moved to approve resolution #2025-021 Transfer \$1,450.00 from Inheritance Fund to 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 #2025-022 Transfer \$2,175.00 from Inheritance Fund to Juvenile Services Aid Program Fund to be reimbursed when funds are available, seconded by Karpisek. Motion carried.

Krivohlavek: aye
Pribyl: aye
Rohrig: aye
Hardenburger: aye
Karpisek: aye

Motion Passed; 11:00 a.m. Karpisek moved to approve opening Public Hearing - One & Six Year Plan, seconded by Hardenburger. Motion carried.

Rohrig: aye
Hardenburger: aye
Karpisek: aye
Krivohlavek: aye
Pribyl: aye

Motion Passed;

11:09 a.m. Karpisek moved to approve closing Public Hearing - One & Six Year Plan, seconded by Pribyl. Motion carried.

Hardenburger: aye
Karpisek: aye
Krivohlavek: aye
Pribyl: aye
Rohrig: aye
Motion Passed;

Rohrig moved to approve Resolution #2025-015 for the One & Six-Year Plan, as presented, seconded by Hardenburger. Motion carried.

Karpisek: aye
Krivohlavek: aye
Pribyl: aye
Rohrig: aye
Hardenburger: aye

Motion Passed;

Bruce Filipi, Highway Superintendent updated Commissioners on current projects; Karpisek moved to approve the claims as presented, seconded by Pribyl. Motion carried.

Pribyl: aye
Rohrig: aye
Hardenburger: aye
Karpisek: aye
Krivohlavek: aye

## Motion Passed;

Motion i assea,		
A&F	Bldg Maint	55.00
R Anderson	Atty	2,185.00
Barnas Drug	Spls	1,731.70
Becwar & Assoc	Bnqt	1,000.00
Black Hills	Utly	4,039.06
Bryan Health	Cntrct	227.00
Capital Business	Cntrct	157.00
City of Wilber	Utly	9,996.63
Mcgill Law	Atty	2,595.80
Crete Ace	Spls	665.39
CAMC	Cntrct	116.00
Crowne Plaza	Trng	299.90
Culligan	Cntrct	262.75
Datashield	Cntrct	98.56
Eakes	Spls	3,192.99
Ecolab	Cntrct	365.01
Farmers Coop	Fuel	17,414.72
Food Mesto	Spls	238.13
Greatamerica	Cntrct	217.61
Grunwald Mech	Bldg Maint	595.00
HD Sply	Spls	69.12
Jeff Co Em Mgt	Cntrct	4,425.00
S Johnson	Lbr	48.00
Kalkwarf & Smith	Atty	5,130.00
M Karel	Cntrct	650.00
Z Keating	Cntrct	105.00
M Kosmicki		1,311.00
Heartland Sales	Atty	75.00
	Bldg Maint Cntrct	
Microfilm Img		150.00
Mid America Benefits	Cntrct	8,557.88
MW Crt Rprtng	Cntrct	203.35
MIPS	Cntrct	13,402.25
Naylor & Rappl Law	Atty	2,745.50
NE Assn Cty Clrk	Dues	50.00
NE Assn Co Ext Brd	Trng	50.00
NIFCO	Cntrct	290.00
NPPD	Utly	243.00
Point C	Cntrct	594.00
Quill	Spls	174.21
M Ribeiro	Mlg	238.00
Riverside	Equip Rpr	124.91
Sack Lumber	Spls	2,173.12
Saline Co Atty	Reimb	495.70
Saline Co Crt	Reimb	434.00
Saline CDC	Reimb	182.00
Saline Co Sheriff	Reimb	1,091.29

Sapp Bros	Fuel	9,226.29
Soarin Grp	Cntrct	6,292.50
Stanard Appraisal	Cntrct	2,500.00
Summit	Spls	18,365.80
Thomson Reuters	Cntrct	737.47
C Thorton		
	Atty	1,008.50
Unite	Comm	6,573.03
US Bank	Cntrct	752.27
Verizon	Comm	298.19
Visa	Spls	6,212.00
Walker Uniform Rental	Cntrct	162.31
Wilber Plmbng	Spls	5.98
Witness Fees	Wtns Fees	34.00
41 Auto	Equip Rpr	1,847.15
AKRS	Spls	176.94
Beatrice Concrete	Gravel	4,472.57
Beaver Hardware	Spls	675.18
City of Crete	Utly	508.58
Crete Auto	Equip Rpr	872.37
Crete Lumber	Spls	35.90
Filtercare	Spls	124.95
Hard Rock Quarries	Gravel	570.02
Linde Gas	Spls	103.29
Matheson	Spls	516.96
MW Unlmtd	Spls	277.75
NMC	Equip Rpr	1,771.13
O'Reilly	Equip Rpr	49.99
Pomp's	Equip Rpr	623.15
Shaffer Comm	Comm	799.98
SW Gravel	Gravel	1,508.67
Village of Dewitt	Utly	71.33
Village of Dorchester	Utly	239.95
Village of Swanton	Utly	78.22
Village of Tobias	Utly	57.60
Village of Western	Utly	83.50
Vogt	Bldg Maint	520.50
Waste Cncts	Comm	179.67
Young's Wldng	Equip Rpr	300.48
S Schmidt	Lbr	3,000.00
D Collins	Prgm	823.25
M Emal	Prgm	184.20
M Garcia	Prgm	258.44
M Maly	Prgm	67.20
L Moldenhauer	Prgm	117.60
S Moldenhauer	Prgm	342.00
D Pribyl	Prgm	204.64
Purfoods	Prgm	173.88
USPS	Pstg	2,000.00
Wilber Care Center	Prgm	1,122.00
Wilber Klondike	Rent	1,000.00
N Zambrand	Prgm	160.00
Family Service	Prgm	1,200.00
A Stougard	Prgm	1,500.00
First Wireless	Comm	1,674.75
JBI	Cntrct	754.16
iSolved	Pyrl & Txs	280,121.69
Ameritas Life	Retire	34,107.46
Health Savings Acct	Hith Sv Acct	10,607.92
Principal	Ins	3,083.07
Madison Nat'l	Ins	3,063.07 1,447.20
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Empower Point C Colonial Supp Ins Teamsters New York Life Saline Co Crt ADJOURNMENT; There being no further business to come b	e on Tue	655.50 177.43 364.00 93.95 866.56 Board, the meeting was adjourned at sday, March 4, 2025 at 9:30 a.m. in the Saline		
Stephanie A. Krivohlavek, Chairperson		Russ Karpisek, Vice Chairperson		
Phil Hardenburger		Brian Pribyl		
	******** or Saline	County, do hereby certify that the minutes of		
the February 4, 2025, Board of Commissioners' meeting were presented and approved as presented.				
ATTEST;				
Stephanie A. Krivohlavek, Chairperson		Russ Karpisek, Vice Chairperson		
Phil Hardenburger		Brian Pribyl		

Diann Nettifee, Clerk

Ray Rohrig