July 8, 2025 SALINE COUNTY BOARD OF COMMISSIONERS

State of Nebraska) County of Saline) ss.

The meeting of the Saline County Board of Commissioners was called to order at 9:40 a.m. on Tuesday, July 8, 2025, by Vice Chairperson Russ Karpisek. Present were Karpisek, Phil Hardenburger, Ray Rohrig and Brian Pribyl Commissioners, County Attorney David Solheim and County Clerk Diann Nettifee. Commissioner Stephanie A. Krivohlavek was absent. Notice of said meeting was posted in the County Clerk's Office and published in all three county newspapers on July 2, 2025, in compliance with State Statutes;

Karpisek advised those present we will abide by the open meetings act posted at the back of the room, all proceedings are electronically recorded and to silence your phone;

APPROVAL OF AGENDA;

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

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

Motion Passed;

APPROVAL OF MINUTES OF THE June 24, 2024 MEETING;

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

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

Motion Passed;

CITIZENS FORUM; No participation;

CORRESPONDENCE; Southbow brochure, Nebraska Czechs of Wilber invitation, Dorchester Legion event;

REPORT OF OFFICIALS; Rohrig has an upcoming Planning and Zoning meeting,

Hardenburger will have meetings with Ag Society and attended the County Conservation open house at the Crete High School; Pribyl had no scheduled meetings; Karpisek no meetings; **BUSINESS FOR ACTION**;

Anita Stougard, Juvenile Diversion Program Director, presented Consultant Agreement for Family Service Association Lincoln;

Hardenburger moved to approve Consultant Agreement for Family Service Lincoln, seconded by Pribyl. Motion carried.

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

Motion Passed;

Hardenburger moved to approve letter of support for Broadband Equity, Access and Deployment (BEAD), seconded by Rohrig. Motion carried.

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

Motion Passed;

Pribyl moved to approve Maintenance Agreement with Stanard Appraisal Services, Inc, seconded by Rohrig. Motion carried.

- Krivohlavek: Absent
- Rohrig: aye
- Hardenburger: aye
- Karpisek: aye

Pribyl: aye

Motion Passed;

Rohrig moved to approve accepting the engagement letter for the 2024-2025 Audit, seconded by Hardenburger. Motion carried.

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

Motion Passed;

Pribyl moved to approve Clerk June fees - \$16,174.25, seconded by Rohrig. Motion carried.

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

Motion Passed;

Pribyl moved to approve Clerk of the District Court June fees - \$14,155.39, seconded by Hardenburger. Motion carried.

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

Motion Passed;

Rohrig moved to approve Sheriff June fees - \$3,983.94, seconded by Hardenburger. Motion carried.

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

Motion Passed;

Pribyl moved to approve Extension office removing projector from inventory, seconded by Rohrig. Motion carried.

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

Motion Passed;

10:08 a.m. Meeting in Recess;

10:23 a.m. Meeting Reconvened;

10:33 a.m. Rohrig moved to approve opening Public Hearing - County Real Property sale - Tobias, seconded by Hardenburger. Motion carried.

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

Motion Passed;

10:40 a.m. Hardenburger moved to approve Closing Public Hearing - County Real Property sale - Tobias, seconded by Rohrig. Motion carried.

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

10:42 a.m. Meeting in Recess;

11:02 a.m. Meeting Reconvened;

Carmen Hinman and Mindy Burns, Hope Crisis Center, program update and request for funding; No action needed; Zuercher/Capital Square addendum #2 - Interlocal Agreement for Cooperative Public Safety software, hardware and related services;

RESOLUTIONS TO TRANSFER FUNDS;

Pribyl moved to approve Resolution #2025-053 Transfer \$140,500.00 from the Inheritance Fund to the Road & Bridge Fund, seconded by Rohrig. Motion carried.

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

Motion Passed;

Pribyl moved to approve Resolution #2025-054 Transfer \$2,700.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Hardenburger. Motion carried.

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

Motion Passed;

Pribyl moved to approve Resolution #2025-055 Transfer \$1,375.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Rohrig. Motion carried.

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

Motion Passed;

Highway Superintendent – Bruce Filipi updated Commissioners on projects and answered questions concerning bridges;

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

- Krivohlavek: Absent
- Pribyl: aye
- Rohrig: aye
- Hardenburger: ave
- Karpisek: aye

Motion Passed;

Motion Passed;		
J Barta	P&Z	34.60
A Bruntz	P&Z	57.00
Mcgill Law	Atty	3,661.40
D Collins	Lbr	148.00
Crete Ace	Spls	34.99
Datashield	Cntrct	112.29
Eakes	Spls	1,627.50
Eickman Law	Atty	500.00
Equifax	Cntrct	481.59
Fairfield Inn	Trng	220.00
R Grotelueschen	Mlg	156.03
HD Supply	Spls	365.56
Helena	Spls	306.46
D Hermsmeier	P&Z	16.40
S Johnson	Lbr	24.00
M Karel	Cntrct	415.00
M Kosmicki	Atty	1,050.17
M Kunc	Mlg	15.82
Kuncl	Dittmer	475.00
J Kuntz	MHB	166.80
Heartland Pest	Bldg Maint	85.00
S Mccormic	Lbr	1,015.20
MW Crt Rprtng	MHB	100.00
MIPS	Cntrct	4,319.43
A Mulbery	Mlg	15.40
K Muller	P&Z	19.90
Murray Law	Atty	2,227.75
NE Law Enf Trnng	Cntrct	160.00

NE Public Hlth	Cntrct	105.00
NE Fire Marshall	Bldg Maint	120.00
Nextlink	Comm	262.60
O'Reilly Auto	Spls	51.93
Phys Lab	Cntrct	30.00
Point C	Cntrct	565.75
R Rohrig	Mlg	34.30
Sack Lumber	Spls	74.91
Saline Co Atty	Reimb	888.00
SoS	Cntrct	20.00
Soarin Grp	Cntrct	1,894.00
T Steuer	P&Z	39.50
Summit	Spls	19,284.84
US Bank	Cntrct	479.61
C Verhage	MHB	263.00
Verizon	Comm	2,423.64
Visa	Spls	621.21
Voss	Spls	834.70
Walker	Cntrct	82.03
J Weber	P&Z	43.70
M Weber	P&Z	65.40
Wilber Plumbing	Spls	17.50
Windy Prairie	Cntrct	800.00
D Zoubek	P&Z	34.60
A+ United	Cntrct	1,950.00
Beatrice Concrete	Gravel	28,102.59
Black Hills	Utly	287.30
CAMC	Cntrct	207.00
Hard Rock Quarries	Gravel	638.17
Medical Ent	Spls	36.00
MW Steel	Spls	1,170.00
RDO	Spis	189.91
Rock On	Gravel	2,617.52
SW Gravel	Gravel	12,650.72
	Cntrct	21,421.20
Bowman Cnsltng Tobias		,
	Utly	58.00
JJK Const	Cntrct	57,347.06
S Schmidt	Lbr	1,800.00
M Emal	Prgm	265.05
Food Mesto	Prgm	157.57
D Mazza	Prgm	765.00
S Moldenhauer	Prgm	342.00
D Pribyl	Prgm	159.05
S Yokel	Prgm	103.98
A Stougard	Prgm	1,500.00
Centurylink	Comm	4,552.78
Anderson Auto	Equip	45,238.00
Charm-Tex	Spls	742.60
Kalkwarf & Smith	Atty	1,300.00
S Gropp	Atty	12,350.00
iSolved	Pyrl & Txs	279,460.02
Ameritas Life	Retire	33,600.93
Medica	Ins	103,308.77
Point C	HIth Sv Acct	12,255.92
Principal	Ins	3,563.29
Madison Nat'l	Ins	1,134.76
AFLAC	Ins	985.06
Empower	Retire	1,965.44
Colonial Supp Ins	Ins	177.43
Teamsters	Dues	364.00

New York Life	Ins	93.95
Saline Co Crt	Garnish	500.25
Lancaster Co Crt	Garnish	256.80
11:23 a.m. Meeting in Recess;		

11:40 a.m. Meeting Reconvened at Law Enforcement Center for quarterly visit/inspection; **ADJOURNMENT;**

There being no further business to come before the Board, Karpisek declared meeting adjourned at 12:41 p.m. The next regular meeting will be on Tuesday, July 22, 2025 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

State of Nebraska) County of Saline) ss.

I, Diann Nettifee, the undersigned County Clerk of Saline County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of July, 2025.

Russ Karpisek Vice Chairperson County Clerk

SEAL