

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:31 a.m. on Tuesday, December 12th, 2023, by Chairperson Phil Hardenburger. **Present:** Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, 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, on the Saline County Website, and published in all three County newspapers on December 6th, 2023, in compliance with State Statutes.

Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

APPROVAL OF AGENDA;

Henning moved to approve agenda with the changes of moving the; Examine Planning and Zoning applications to open session and table jail inspection, seconded by Kohout. Motion carried;

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

Motion Passed;

APPROVAL OF MINUTES OF THE PREVIOUS MEETING;

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

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

Motion Passed;

CITIZENS FORUM; Lester Ralston had questions pertaining to underground C02 lines; Kay Kottas spoke about the need for more information on the C02 lines;

CORRESPONDENCE; no report;

REPORT OF OFFICIALS; Commissioner Karpisek; Looking into C02 pipeline for additional information, NACO Conference December 13, 14 and 15th;

Commissioner Krivohlavek; Complaint of Chuck McKay to the State Accountability and Disclosure Commission determined there was no probable cause and claim was dismissed;

Commissioner Kohout; attended insurance meeting received notification from the Office of the Attorney General dismissing several complaints made by Chuck McKay against Hardenburger, Kohout and the board in general;

Commissioner Henning; attended Public Health Solution meeting;

Commissioner Hardenburger; attended insurance and Public Health Solution meeting;

BUSINESS FOR ACTION;

Melanie Kunc, Saline County Extension. Reported on 4-H activities;

Senator Brandt gave legislature updates and answered questions;

10:43 a.m. Meeting in Recess;

10:52 a.m. Meeting Reconvened;

Discuss/Approve Moving from NACO Insurance Plan to MEDICA Insurance Plan

Dustin and Dan with Benefit Management;

Krivohlavek moved to Approve Moving from NACO Insurance Plan to MEDICA Insurance Plan, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Setting HRA Amount;

Krivohlavek moved to Approve Setting HRA Amount, seconded by Karpisek. Motion carried;

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *Abstain (Without Conflict)*

- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

Discuss/Approve Setting HSA Amount;

Krivohlavek moved to Approve Setting HSA Amount, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Setting Insurance Premiums;

Krivohlavek moved to Approve Setting Insurance Premiums, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Clerk of the District Court Fees in the amount of \$60,391.05;

Henning moved to Approve Clerk of the District Court Fees in the amount of \$60,391.05, seconded by Karpisek. Motion carried;

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

Motion Passed;

Discuss/Approve Sheriff Fees in the amount of \$4,418.54;

Henning moved to Approve Sheriff Fees in the amount of \$4,418.54, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Discuss/Approve Clerk fees in the amount of \$11,361.25;

Henning moved to Approve Clerk fees in the amount of \$11,361.25, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

Discuss/Approve Submittal of Juvenile Services Grant Application, Anita Stougard speaking;

Kohout moved to Approve Submittal of Juvenile Services Grant Application, seconded by Henning.

Motion carried;

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

Motion Passed;

Discuss/Approve Resolution #2023-75 Release of Pledged Security at Pinnacle Bank \$135,000.00;

Henning moved to Approve Resolution #2023-75 Release of Pledged Security at Pinnacle Bank for \$135,000.00, seconded by Krivohlavek; Motion Carried;

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

Motion Passed;

Quarterly Jail Inspection – Postponed due to Sheriff’s office involved with trial;

RESOLUTIONS TO TRANSFER FUNDS

Discuss/Approve Resolution #2023-77 transfer \$500,000.00 from Inheritance Tax Fund #2700 to the Road & Bridge Fund #0300, to be reimbursed when funds become available;

Henning moved to Approve Resolution #2023-77 transfer \$500,000.00 from Inheritance Tax Fund #2700 to the Road & Bridge Fund #0300, to be reimbursed when funds become available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

Discuss/Approve Resolution #2023-78 transfer \$5,000.00 from Inheritance Tax Fund #2700 to Grant Fund #2500, to be reimbursed when funds are available;

Henning moved to Approve Resolution #2023-78 transfer \$5,000.00 from Inheritance Tax Fund #2700 to Grant Fund #2500, to be reimbursed when funds are available, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

HIGHWAY SUPERINTENDENT - ROAD AND BRIDGE MATTERS;

Saline County was awarded a tire grant (\$34,410.00), project on County Road 2250 is complete, Swanton West project is complete, box culvert project west of Friend is completed and gravel was added to some roads after the snow;

CLAIMS APPROVAL;

Henning moved to Approve the claims as presented, seconded by Kohout. Motion carried;

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

Motion Passed;

All Funds		
Johnny Barta	P&Z	33.34
Gerald Brown	P&Z	29.41
Cherry Co Clrk	Elec Spls	892.55
Crete News	Sub	34.00
Dollar General	Spls	67.20
Angela Driver	MHB	305.02
Mark Due	P&Z	62.16
Eakes	Spls	958.48
Elec Sound	Spls	576.50
Elite Unmanned	Spls	6,157.00
Equifax	Cntrct	216.85
Farmers Coop	Fuel	515.68
Ronald Fink	P&Z	29.41
Food Mesto	Spls	5.99
Friend Comm Hlthcr Sys	Cntrct	595.00
David Hermsmeier	P&Z	16.31
Home Depot Pro	Spls	152.25
Mike Hyde	Reimb	346.51
Int'L Assoc of Asng Ofcrs	Dues	240.00
Jindra Irr	Bldg Maint	230.00
Kalkwarf & Smith	Atty Fees	142.50

Matthew Kosmicki	Atty Fees	5,009.44
Justin Kuntz	MHB	165.72
Delaney Mazza	Prgm	276.00
Garrett Mckay	Reimb	12.92
Midwest Crt Rprtng	Cntrct	105.00
Keith Muller	P&Z	19.59
NACO	Trng	150.00
NE Title	Cntrct	171.00
NIFCO	Equip	250.00
NPPD	Utly	248.00
Doris Odvody	Unif	50.00
Point C	Cntrct	316.00
Protex Central	Cntrct	400.00
Sack Lumber	Spls	62.22
Saline Co Atty	Reimb	25.00
Saline Co Dist Crt	Reimb	74.00
Isaac Smith	Reimb	139.99
Soarin Grp	Cntrct	5,443.00
Striv	Equip	1,428.90
Summit	Spls	25,492.84
USPS	Pstg	2,500.00
Us Bank	Cntrct	379.91
Carroll Verhage	MHB	258.95
Verizon	Comm	2,382.68
Visa	Spls	39.60
Walker	Cntrct	76.46
Walker	Cntrct	64.71
Joel Weber	P&Z	41.86
Mary Jo Weber	P&Z	62.16
Ace Irg	Spls	33,739.88
B's Ent	Spls	4,560.00
Beatrice Concrete	Gravel	54,230.94
Cert Trk & Trlr Rpr	Equip Rpr	7,043.57
Village of Dewitt	Utly	85.34
Village of Tobias	Utly	56.80
Saline Co Ag Soc	Reimb	1,200.00
NE Sfty Cncl	Prgm	52.40
Jessica Acosta	Prgm	800.00
City of Crete	Rent	370.00
Debra Collins	Prgm	981.00
Samantha Cosaert	Prgm	345.00
Dewitt Senior Center	Prgm	3,807.10
Marcia Emal	Prgm	118.92
Laura Mackeprang	Prgm	780.00
Lori Moldenhauer	Mlg	243.82
Darlene Pribyl	Prgm	139.00
Seward Co Ind	P&P	288.82
Sarah Yokel	Prgm	84.14
Nereyda Zambrand	Prgm	160.00
Anita Stougard	Prgm	1,168.00
Saline Center	Rent	250.00
iSolved	Pyrl & Txs	254,662.28
Ameritas Life	Retire	67,512.07
Health Savings Account	Hlth Sv Acct	18,780.27
Principal Dental	Dental Ins	2,369.40
Madison Nat'l Life	Life Ins	64.71
AFLAC	Ins	971.96

VSP	Eye Ins	569.14
Empower	Def Comp	4,017.00
Point C	Café	952.07
Colonial Supp Ins	Ins	137.37
Madison Nat'l Life	Dis Ins	216.09
Teamsters	Dues	297.00
New York Life	Ins	95.64
Globe Life	Ins	213.64
Saline County Court	Garnish	513.77

Discussed/Read applications for three vacant seats on the Planning and Zoning Board
Johnny Barta, Jeffrey D. Koll, Troy Steuer and Joel Weber

11:30 COUNTY GENERAL ASSISTANCE AND CLOSED SESSION MATTERS

12:03 p.m. Krivohlavek moved to enter into closed session to discuss Yearly Employee Evaluation of Appointed Officials, and General Assistance #2023-04, seconded by Henning. Motion carried.

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

Motion Passed;

Krivohlavek moved to Motion to exit closed session, seconded by Russ Karpisek. Motion carried.

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

Motion Passed;

No Action Taken;

ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 12:35 a.m.
The next regular meeting will be on December 26, 2023 at 9:30 a.m. in the Saline County
Commissioners’ Room, Court House, Wilber, NE.

ATTEST:

Absent

_____ Phil Hardenburger, Chairperson	_____ Stephanie A. Krivohlavek, Vice Chairperson
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_____ Marvin A. Kohout	_____ Russ Karpisek
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Absent

_____ Janet J. Henning	_____ Diann Nettifee, County Clerk
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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the
November 28, 2023 Board of Commissioners' meeting were presented and approved as presented.

ABSENT 11/28/2023

_____ Phil Hardenburger, Chairperson	_____ Stephanie A. Krivohlavek, Vice Chairperson
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_____ Marvin A. Kohout	_____ Russ Karpisek
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ABSENT 11/28/2023

_____ Janet J. Henning	_____ Diann Nettifee, County Clerk
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