



Saline County Board of Commissioners

Meeting Minutes

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at on Tuesday, September 1, 2020, by Chairperson Marvin A. Kohout. Present were .

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers prior to the meeting, in compliance with State Statues.

Janet Henning moved to approve the agenda, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Phil Hardenburger moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2020-057, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Windstream ROW request, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Motion to approve the signing of a letter from the County Board to appoint John McKee, Emergency Management Director, as the authorized representative for Saline County for the federally declared disaster DR4521, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Russ Karpisek moved to Approve wind farm moratorium, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: nay, Krivohlavek: aye
aye: 4, nay: 1

Janet Henning moved to Approve Resolution #2020-058, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve resolution #2020-059, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2020-060, seconded by Phil Hardenburger. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to approve the claims as presented,, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

There being no further business to come before the Board, the meeting was adjourned at _____. The next meeting will be on _____, 2019 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the _____ Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Philip S. Hardenburger

Russ Karpisek, Vice-Chairperson