



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, May 14, 2019, 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.

approve the agenda. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

approve the minutes of the previous Board of Commissioners meeting. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Close bidding for public defender contract. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve hiring of intern. This motion, made by Russ Karpisek and seconded by Janet Henning, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Motion to approve Wellness Committee update to its Bylaws as dated on May 14, 2019. This motion, made by Phil Hardenburger and seconded by Janet Henning, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve request for door lock on 3rd floor. This motion, made by Stephanie Krivohlavek and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

approve. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve the presidents of rural fire organizations to sign the agreement. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve County Clerk report of fees for April. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve Sheriff report of fees for April. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve Clerk of the District Court report of fees for April. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve request to occupy right of way from Windstream. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve closing of bid acceptance for Friend shop building. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Disapprove. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve general assistance request #2019-03. This motion, made by Russ Karpisek and seconded by Janet Henning, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

approve. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

approve the claims as presented,. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, 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

