



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 29, 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 Statutes.

approve the agenda. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

approve the minutes of the previous Board of Commissioners meeting. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve minutes of Public Budget and Special Hearing. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve Pracheil minor subdivision. This motion, made by Russ Karpisek and seconded by Janet Henning, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve surplus property. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve Resolution #2020-068. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve Resolution \$2020-069. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Interlocal agreement with State for bridge project with City of Crete. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

approve. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve ROW request from Windstream. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve resolution for Annual Cert of Compliance. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

approve the claims as presented,. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

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