



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, December 22, 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.

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

Approve November 2020 County Clerk Fees \$21,614.35. 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 November 2020 Sheriff's Fees. 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 Resolution #2020-087. 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 Resolution #2020-088 - Accrual Cap on Vacation Leave. 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 Resolution #2020-089 for full day paid holiday on Christmas Eve. 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

Discuss/Approve Administrative Sub-Division. 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 Gary Veprovsky appointment to the Saline County Variance/Board of Adjustment Committee. 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 Resolution #2020-091. 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 Resolution #2020-092. 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 Resolution #2020-093. 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 Windstream ROW. 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 claims. 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

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