



# Saline County Board of Commissioners

## Meeting Minutes

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### SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at on Tuesday, February 16, 2021, 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 4 Year community Plan for Youth Diversion. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve County Clerk Fees. 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 Clerk of the District Court Fees. 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 January 2021 Sheriff Fees. 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

Extend Wind Farm Moratorium to March 31, 2021. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: nay, Krivohlavek: aye  
aye: 4, nay: 1

Approve Resolution #2021-018. 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 #2021-019. 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

Open 1 and 6 Hearing. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Close 1 and 6 Hearing. 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

Resolution 2021-020 Accept 1 and 6 year plan. 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 Change Order. This motion, made by Marvin Kohout and seconded by Janet Henning, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve County Bridge Match Program #5 and Resolution #2021-017. 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 removal of surplus property. Two vehicles to Lincoln sale. Interceptor dispose for iron price. This motion, made by Stephanie Krivohlavek and seconded by Marvin Kohout, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve BA 2021-01. 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 claims as presented,. This motion, made by Stephanie Krivohlavek and seconded by Janet Henning, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Enter closed session for BA. 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

Exit closed session for BA. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Add the BA 2021-01 to the claims. This motion, made by Stephanie Krivohlavek and seconded by Janet Henning, 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

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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