



# 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, March 2, 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 Statues.

approve the 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 Marvin Kohout 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 February 22, 2021 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

Approve Extension Board Members. 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

Approve the appointment of the following applicants to the Planning & Zoning Board effective March 2nd: Keith Muller, Johnny Barta, Jeff Koll and Joel Weber. This motion, made by Phil Hardenburger and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: nay, Krivohlavek: aye  
aye: 4, nay: 1

Approved bid request process for the Public Defender. 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 #2021-21. This motion, made by Janet Henning and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: nay, Krivohlavek: aye  
aye: 4, nay: 1

Approve Addendum #1 to add the Village of Garland. 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 Resolution #2021-22. 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 #2021-023. 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 Resolution #2021-024. 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 Resolution #2021-025. 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

Enter Executive Session. 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 the claims as presented,. 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

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