



# 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, March 16, 2021, by Chairperson Marvin A. Kohout. Present were **Present:** Janet Henning, Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek, **Absent:** Phil Hardenburger..

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 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 Stephanie Krivohlavek and seconded by Marvin Kohout, Carried.  
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 0, Absent: 1

Move to approve the amended COVID Guidelines for County Staff Members dated March 16, 2021. This motion, made by Marvin Kohout and seconded by Janet Henning, Carried.  
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 0, Absent: 1

Approve the Constitution and Bylaws for the Nebraska Extension in Saline County. This motion, made by Stephanie Krivohlavek and seconded by Marvin Kohout, Carried.  
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 0, Absent: 1

Approve the February 2021 Clerk of the District Court fees. 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 February 2021 Sheriff Fees. 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 February 2021 County Clerk Fees. 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 2021 Juvenile Services Grant. 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 #2021-026. 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 #2021-027. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.  
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye

aye: 4, nay: 0, Absent: 1

Approve Resolution #2021-028. 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 Windstream ROW; OSP-25611. This motion, made by Marvin Kohout and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 0, Absent: 1

Approve plans for structure as presented. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.  
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 0, Absent: 1

Approve Windstream ROW; OSP-25723. This motion, made by Marvin Kohout and seconded by Janet Henning, Carried.  
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 0, Absent: 1

Approve Windstream ROW; OSP-25716. This motion, made by Janet Henning and seconded by Marvin Kohout, 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 Stephanie Krivohlavek and seconded by Janet Henning, 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

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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

