



# 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 30, 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 the agenda. 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 minutes of the previous Board of Commissioners meeting. This motion, made by Marvin Kohout and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: Abstain (Without Conflict), Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 0, Abstain (Without Conflict): 1

Approve the commencing of an RFP. 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 Resolution #2021-029. 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

Extend wind moratorium to May 4, 2021. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: nay, Karpisek: aye, Kohout: nay, Krivohlavek: aye  
aye: 3, nay: 2

approve. 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

Motion to approve, second and pass. 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 #2021-030. 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 KW Farms request to occupy the right of way. 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

Accept the bid/bids as recommended from Constructors Inc. \$491,924.67. This motion, made by Phil Hardenburger and seconded by Marvin Kohout, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Enter closed session. 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

Exit Closed 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

Accept resignation of Tim McDermott. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: nay, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 1

Reappointment of Filipi, Weber, Moldenhauer, Doyle and Dan with increases stated and McKee according to contract. 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 claims as presented, with addition of \$240+. 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

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