



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 21, 2021, by Chairperson Marvin A. Kohout. Present were **Present:** Phil Hardenburger, Janet Henning, Russ Karpisek, Marvin Kohout, **Absent:** Stephanie Krivohlavek..

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

approve the minutes of the previous Board of Commissioners meeting. This motion, made by Phil Hardenburger and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve the 2022 Extension Board as proposed. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

#2 Deputy Clerks 80% #3 and #4 Attorney & Sheriff 150% #5 Surveyor 52% #6 Commissioners 50% Percentages are computed based on the base salary. This motion, made by Marvin Kohout and seconded by Janet Henning, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Discontinue serve. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve Resolution #2021-087. This motion, made by Janet Henning and seconded by Phil Hardenburger, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve Resolution #2021-088. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve Assessor Surplus Property Listing. This motion, made by Marvin Kohout and seconded by Phil Hardenburger, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve Teamsters Contract 2022. This motion, made by Phil Hardenburger and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve new members, Gerald Brown, Ron Fink and Mark Due. This motion, made by Phil Hardenburger and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve Resolution #2021-085. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve Resolution #2021-086. This motion, made by Janet Henning and seconded by Phil Hardenburger, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Approve request to Occupy Right of Way. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

approve the claims as presented,. This motion, made by Janet Henning and seconded by Marvin Kohout, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
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

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