



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, July 5, 2022, 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.

Janet Henning moved to approve the agenda, seconded by Phil Hardenburger. Motion carried.

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

Marvin Kohout moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Phil Hardenburger. Motion carried.

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

Janet Henning moved to Approve Clark minor subdivision, seconded by Marvin Kohout. Motion carried.

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

Janet Henning moved to Approve delinquent tax list, seconded by Marvin Kohout. Motion carried.

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

Janet Henning moved to Approve the June 2022 Clerk of District Court Fees, seconded by Phil Hardenburger. Motion carried.

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

Marvin Kohout moved to Approve Lutz agreement for FY 2022-2023, seconded by Phil Hardenburger. Motion carried.

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

Janet Henning moved to Approve the subaward with City of Lincoln dba Aging Partners, seconded by Phil Hardenburger. Motion carried.

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

Janet Henning moved to Approve the NE Auditor understanding of services, seconded by Marvin Kohout. Motion carried.

Hardenburger: aye, Henning: aye, Karpisek: Abstain (With Conflict), Kohout: aye, Krivohlavek: Absent
aye: 3, nay: 0, Absent: 1, Abstain (With Conflict): 1

Phil Hardenburger moved to Approve Schultz letter of representation, seconded by Janet Henning. Motion carried.

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

Marvin Kohout moved to Accept the Holly's Home Improvement estimate, seconded by Janet Henning. Motion carried.

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

Janet Henning moved to Approve Resolution #2022-28, seconded by Marvin Kohout. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve moving poles, seconded by Marvin Kohout. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Accept gravel bids Rock On, SW Gravel, Johnson Sand & Gravel and Beatrice Concrete, seconded by Phil Hardenburger. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1
Janet Henning moved to Approve Rock On, Beatrice Concrete and Gana Truckings crushed rock bids, seconded by Marvin Kohout. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: Absent
aye: 4, nay: 0, Absent: 1

Janet Henning moved to approve the claims as presented,, seconded by Phil Hardenburger. Motion 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