



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, January 3, 2023, 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.

Stephanie Krivohlavek moved to approve the agenda, seconded by Janet Henning. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Marvin Kohout moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Marvin Kohout moved to Adjourn to sine die for reorganization, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Marvin Kohout moved to Hardenburger nominated, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Russ Karpisek moved to Approve the 2023 appointments as presented, with the exemption of removing of Deputy County Attorney and County Sheriff, seconded by Janet Henning. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve Kuska sub division, seconded by Marvin Kohout. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve Wolfe minor subdivision - Cattail Springs, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve Resolution #2023-03, seconded by Janet Henning. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2023-04, seconded by Marvin Kohout. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Russ Karpisek moved to Approve RFP for health insurance bids on both self insurance and a traditional insurance plan - coverage effective date would be July 1, 2023, seconded by Janet Henning. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Resolution 2023-05, seconded by Stephanie Krivohlavek. Motion carried.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to approve the claims as presented,, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Marvin Kohout moved to Enter Closed session, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Exit closed session, seconded by Janet Henning. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Marvin Kohout moved to Exit closed session, seconded by Stephanie Krivohlavek. Motion 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

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