



# 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 Tuesday, January 23, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:37 AM. **Present:** Phil Hardenburger, Janet Henning, Russ Karpisek, Marvin Kohout, **Absent:** Stephanie Krivohlavek. Present: 4, Absent: 1.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on \_\_\_\_\_, in compliance with State Statues.

Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

Janet Henning moved to approve the agenda, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye  
aye: 4, nay: 0, Absent: 1

Janet Henning moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Russ Karpisek: aye, Marvin Kohout: Abstain (Without Conflict), Phil Hardenburger: aye, Janet Henning: aye  
aye: 3, nay: 0, Absent: 1, Abstain (Without Conflict): 1

Marvin Kohout moved to Approve Resolution #2024-02 Sell certain real estate to another political subdivision, Friend Volunteer Fire Department;, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye  
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve sending a letter of support for NextLink as requested by Ebony Cooksey, providing internet near Pleasant Hill, NE;, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye  
aye: 4, nay: 0, Absent: 1

Russ Karpisek moved to Approve making reimbursements for Flex, Health Reimbursement and Dependent Care as they are submitted; petty cash fund, seconded by Janet Henning. Motion carried.

Stephanie Krivohlavek: Absent, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye  
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve Saline County Clerk Fess in the amount of \$15,315.76;, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye  
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve COVID Premium Payout for Tim McDermott;, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Marvin Kohout: aye, Phil Hardenburger: nay, Janet Henning: aye, Russ Karpisek: aye  
aye: 3, nay: 1, Absent: 1

Janet Henning moved to Approve moving May 14th, 2024 Commissioner meeting to Monday, May 13th,2024. (May 14th is Election Day), seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye  
aye: 4, nay: 0, Absent: 1

Janet Henning moved to approve the claims as presented;, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: 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.

There being no further business to come before the Board, the meeting was adjourned at . The next meeting will be on Tuesday, January 23, 2024 , 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Diann Nettifee,  
County Clerk

Janet J. Henning

Phil Hardenburger,  
Chairperson

Stephanie A. Krivohlavek,  
Vise Chairperson

Marvin A. Kohout

Russ Karpisek,

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I, Diann Nettifee, 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.

Diann Nettifee,  
County Clerk

Janet J. Henning

Phil Hardenburger,  
Chairperson

Stephanie Krivohlavek,  
Vise Chairperson

Marvin A. Kohout

Russ Karpisek