



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 9:31 AM Tuesday, April 2, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:31 AM. **Present:** Phil Hardenburger, Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek, **Absent:** Janet Henning. 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 Statutes.

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

Stephanie Krivohlavek moved to approve the agenda, seconded by Marvin Kohout. Motion carried.

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

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

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

Stephanie Krivohlavek moved to Approve Pribyl Plumbing and Heating Bid, seconded by Marvin Kohout. Motion carried.

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

Stephanie Krivohlavek moved to Motion Approve County Treasurer's Return of Public Tax Sale, Second & Pass, seconded by Russ Karpisek. Motion carried.

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

Russ Karpisek moved to Approve minor sub-division for N 1/2 of NW 1/4 20-8-4 (Stejskal), seconded by Marvin Kohout. Motion carried.

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

Marvin Kohout moved to Approve Moving \$9,179.60 for Special Recall Election from Election Fund to General Miscellaneous Fund, seconded by Russ Karpisek. Motion carried.

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

Stephanie Krivohlavek moved to Approve Resolution #2024-013 Transfer \$85,000.00 from Inheritance Fund to General Fund, seconded by Russ Karpisek. Motion carried.

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

Stephanie Krivohlavek moved to Approve Resolution #2024-014 Transfer \$47,000.00 from Inheritance Fund to the Road & Bridge Fund, to be reimbursed when funds are available., seconded by Marvin Kohout. Motion carried.

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

Stephanie Krivohlavek moved to Resolution 2024-015, seconded by Marvin Kohout. Motion carried.

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

Russ Karpisek moved to approve the claims as presented,, seconded by Stephanie Krivohlavek. Motion carried.

Janet Henning: Absent, Phil Hardenburger: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: 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 10:36 AM. The next meeting will be on Tuesday, April 2, 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,

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