



# 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 9:59 AM Tuesday, June 25, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:51 AM. **Present:** Phil Hardenburger, Janet Henning, Russ Karpisek, Stephanie Krivohlavek, **Absent:** Marvin Kohout. 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.

Stephanie Krivohlavek moved to approve the agenda, seconded by Russ Karpisek. Motion carried.

Marvin Kohout: Absent, Janet Henning: aye, Russ Karpisek: 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 Janet Henning. Motion carried.

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

Stephanie Krivohlavek moved to Approve MOU between Saline County and Anita Stougard, seconded by Janet Henning. Motion carried.

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

Stephanie Krivohlavek moved to Approve Nebraska Crime Commission Community Based Juvenile Services Aid and Family Services Association of Lincoln Consultant Agreement for 2024-2025, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Approve Interlocal agreement for Sharing of Mass Notification System for Fillmore, Jefferson, Nuckolls, Saline and Thayer Counties - \$4,570.38, seconded by Russ Karpisek. Motion carried.

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

Russ Karpisek moved to Approve Resolution #2024-024 Transfer \$6,829.95 from 911 Emergency Services Fund (#0100-690-00-5-0235) to the 911 Wireless Set-Aside Fund (#2914-349-60), seconded by Stephanie Krivohlavek. Motion carried.

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

Janet Henning moved to Approve Resolution #2024-025 Close #3300 Jail Bond Fund transferring remaining balance and any future collections to #0100 General Fund, seconded by Stephanie Krivohlavek. Motion carried.

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

Russ Karpisek moved to Approve List of remaining delinquent real estate taxes from 2024 Public Tax Sale, seconded by Janet Henning. Motion carried.

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

Janet Henning moved to Approve Resolution #2024-028 Release of Pledged Collateral @ Pinnacle Bank, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Approve Resolution #2024-029 Release of Pledged Collateral Aurora NE, CUSIP #051879HX5, seconded by Stephanie Krivohlavek. Motion carried.

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

Janet Henning moved to Approve May 2024 Sheriff Fees - \$5,576.19, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Approve inventory listing and Statement of Acceptance of Procession and Future Responsibility Statement, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Approve 2024 Employee Handbook, seconded by Stephanie Krivohlavek. Motion carried.

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

Janet Henning moved to Approve Resolution #2024-026 Transfer \$455,000.00 from Inheritance Fund #2700 to the Road & Bridge Fund #0300, to be reimbursed when funds are available, seconded by Stephanie Krivohlavek. Motion carried.

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

Janet Henning moved to Approve Resolution #2024-027 Transfer \$6,400.00 from Inheritance Fund #2700 to Juvenile Services Aid Program Fund #2516, to be reimbursed when funds are available, seconded by Russ Karpisek. Motion carried.

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

Stephanie Krivohlavek moved to accept/award Gravel Bids for the 2024-2025 year, seconded by Janet Henning. Motion carried.

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

Stephanie Krivohlavek moved to accept/award Crushed Rock Bids for the 2024-2025 year, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Deny Request to occupy right of way by Unite Private Networks on County Road G., seconded by Stephanie Krivohlavek. Motion carried.

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

Janet Henning moved to approve the claims as presented,, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Approve Electronic Contracting Company Milestone Care Plus renewal, seconded by Russ Karpisek. Motion carried.

Marvin Kohout: Absent, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye  
aye: 4, nay: 0, Absent: 1  
1 year renewal \$3,366.00  
3 year renewal \$7,038.00

There being no further business to come before the Board, the meeting was adjourned at 1:14 PM. The next meeting will be on Tuesday, June 25, 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

