



# 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 9:30 AM Tuesday, September 17, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:30 AM. **Present:** Phil Hardenburger, Janet Henning, Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek. Present: 5..

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.

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

Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye  
aye: 5, nay: 0

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

Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye  
aye: 5, nay: 0

Janet Henning moved to Approve Region V Systems Local Agreement, seconded by Russ Karpisek. Motion carried.

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye  
aye: 5, nay: 0

Janet Henning moved to Approve Region V Community Human Services Program and APACE Interlocal Agreement, seconded by Marvin Kohout. Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye  
aye: 5, nay: 0

Janet Henning moved to Approve August Sheriff Fees - \$3,333.02, seconded by Stephanie Krivohlavek. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye  
aye: 5, nay: 0

Janet Henning moved to Approve August Clerk Fees - \$18,542.75, seconded by Russ Karpisek. Motion carried.

Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye  
aye: 5, nay: 0

Janet Henning moved to Approve August District Court Fees - \$16,808.54, seconded by Stephanie Krivohlavek. Motion carried.

Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye  
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve Distress Warrant Register and request for Davenport Grain Co taxes to be stricken, seconded by Marvin Kohout. Motion carried.

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye  
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2024-049 Transfer \$126,000.00 from Inheritance Fund to Road & Bridge Fund, to be reimbursed when funds are available, seconded by Stephanie Krivohlavek. Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye  
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2024-050 Transfer \$11,100.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye  
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2024-051 Transfer \$3,242.98 from Inheritance Fund to Victim-Witness Coordinator Fund, to be reimbursed when funds are available, seconded by Marvin Kohout. Motion carried.

Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye  
aye: 5, nay: 0

Janet Henning moved to Discuss and Approve/Deny request to occupy ROW for WO# 71504007000093/27049, seconded by Russ Karpisek. Motion carried.

Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye  
aye: 5, nay: 0

Marvin Kohout moved to Discuss and Approve/Deny request to occupy right of way by Unite Private Networks on County Road G., seconded by Stephanie Krivohlavek. Motion carried.

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye  
aye: 5, nay: 0

Janet Henning moved to Discuss and Approve/Deny request to occupy right of way by Allo Communications in Section 25-8-4, seconded by Russ Karpisek. Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye  
aye: 5, nay: 0

Russ Karpisek moved to Discuss and Approve/Deny request to occupy right of way by Allo Communications in Section 21-8-4 East and 16-8-4 East., seconded by Janet Henning. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye  
aye: 5, nay: 0

Janet Henning moved to Approve the claims as presented, seconded by Stephanie Krivohlavek. Motion carried.

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

There being no further business to come before the Board, the meeting was adjourned at 10:25 AM. The next meeting will be on Tuesday, September 17, 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