



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 Tuesday, November 26, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:30 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 Statutes.

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.

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

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

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

Russ Karpisek moved to Approve 2025 Benefits as presented by Benefit Management, seconded by Janet Henning. Motion carried.

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

Janet Henning moved to Approve Resolution #2024-070 Transfer \$140,000.00 from Inheritance Fund to General Fund, seconded by Marvin Kohout. 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 Resolution #2024-071 Transfer \$165,000.00 from Inheritance Fund to Road and Bridge Fund, to be reimbursed when funds are available, 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 Resolution #2024-072 Transfer \$1,400.00 from Inheritance Fund to Juvenile Services Aid Program Fund, to be reimbursed when funds are available ??????, seconded by Marvin Kohout. 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 Moving Project C76(687) to one (1) year plan from the six (6) year plan., 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 the claims as presented,, 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

Marvin Kohout moved to Approve Wage Increases for Appointed Officials 5% increase, 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 closed session, 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 out of close session, 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, November 26, 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

