



# 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 11:45 AM Tuesday, January 7, 2025, 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.

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

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

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: Abstain (Without Conflict), Phil Hardenburger: aye, Janet Henning: aye  
aye: 4, nay: 0, Abstain (Without Conflict): 1

Russ Karpisek moved to Approve Annual noxious weed reports, 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

Stephanie Krivohlavek moved to APPROVE, 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 Application for Board Member - Barry Young, 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

Russ Karpisek moved to Approve Extension Office meeting room policy, 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 District Court December fees \$ 33,697.65, 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

Janet Henning moved to Approve December Clerk Fees - \$28,731.75, 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

Stephanie Krivohlavek moved to Approve making reimbursements for Flex, Health Reimbursement and Dependent Care as they are submitted, 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

Janet Henning moved to Approve Resolution #2024-079 transfer \$21,000.00 from the Inheritance Fund to the Saline County Historical Fund, to be reimbursed when funds are available, seconded by Marvin Kohout. Motion carried.

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

Stephanie Krivohlavek moved to APPROVE proposed list of approved tourism applications, 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

Janet Henning moved to Approve Resolution #2025-003 Transfer \$5,700.00 from the Inheritance Fund to the Grant Fund, to be reimbursed when funds are available, 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 Resolution #2025-004 Transfer \$3,300.00 from the Inheritance Fund to the Victim-Witness Coordinator Fund, to be reimbursed when funds are available, 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

Janet Henning moved to Approve Resolution #2025-005 Transfer \$1,900.00 from the Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, 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

Stephanie Krivohlavek moved to Approve request to occupy right of way by Windstream Nebraska LLC to replace cable on the west side of County Road 1600., 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 Master Professional Services Agreement., 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

Janet Henning moved to approve the claims as presented., 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

Marvin Kohout moved to Approve entering into Closed Session for Planning and Zoning Board interviews, seconded by Janet Henning. Motion carried.

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

Marvin Kohout moved to Approve exiting Closed Session for Planning and Zoning Board interviews, 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 PLANNING AND ZONING MEMBERS, seconded by Janet Henning. Motion carried.

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

Russ Karpisek moved to Approve Appointments for Board of Adjustments. Motion carried.

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 3:34 PM. The next meeting will be on Tuesday, January 7, 2025 , 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