



# 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 on Tuesday, June 23, 2020, by Chairperson Marvin A. Kohout. Present were .

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers prior to the meeting, in compliance with State Statutes.

approve the agenda. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

approve the minutes of the previous Board of Commissioners meeting. This motion, made by Russ Karpisek and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Homolka Subdivision. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

highly encourage masks in courthouse by the public. This motion, made by Russ Karpisek and seconded by Janet Henning, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: nay  
aye: 4, nay: 1

Accept a bid for the Courthouse Masonry Restoration Project for 365k for both buildings. This motion, made by Stephanie Krivohlavek and seconded by Janet Henning, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: nay, Kohout: aye, Krivohlavek: aye  
aye: 4, nay: 1

Approve Region V Systems FY 20-21 Agreement for EPC. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Sheriff Fees for May 2020. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Resolution #2020-031. This motion, made by Stephanie Krivohlavek and seconded by Janet Henning, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Resolution #2020-032. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

enter closed session. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

xxx. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

deny GA2020-02 residency requirement. This motion, made by Stephanie Krivohlavek and seconded by Janet Henning, Carried.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

approve the claims as presented,. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.

Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, 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.

ATTEST:

Daryl Fikar, County Clerk                      Janet J. Henning

Marvin A. Kohout, Chairperson              Stephanie Krivohlavek

Philip S. Hardenburger                      Russ Karpisek, Vice-Chairperson

\*\*\*\*\*

I, Daryl Fikar, 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.

Daryl Fikar, County Clerk                      Janet J. Henning

Marvin A. Kohout, Chairperson              Stephanie Krivohlavek

Philip S. Hardenburger                      Russ Karpisek, Vice-Chairperson