



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, July 7, 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 Statues.

Russ Karpisek moved to approve the agenda, seconded by Phil Hardenburger. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to aCCEPT iNTERLOCAL WITH 1 CHANGE, seconded by Phil Hardenburger. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0
Stephanie Krivohlavek moved to Accept approve Subaward, seconded by Phil Hardenburger. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to I move to approve the adoption of Resolution #2020-033 providing for a Vacation Leave Accrual Cap for all non-exempt employees so effected, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve delinquent tax list, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Motion to accept the 'COVID-19 Staff Case Guidelines' as presented to which county staff members can respond with cooperative understanding in the event of illness or exposure due to Coronavirus...remove note from health provider or public health provider, seconded by Phil Hardenburger. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0
Stephanie Krivohlavek moved to Paragraph 9: motion to amend the adopted motion to include: Employees who have tested positive for Covid-19 virus, or someone in their household has tested positive, according to the CDC, can discontinue quarantine after the following:, seconded by Phil Hardenburger. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve the June 2020 District Court Fees, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve June 2020 Sheriff Fees, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Schulz & Assoc understanding of services, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: Abstain (With Conflict), Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Abstain (With Conflict): 1

Janet Henning moved to Resolution 034, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0
Janet Henning moved to Resolution 035 approval, seconded by Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to enter closed session, seconded by Janet Henning. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0
Stephanie Krivohlavek moved to Exit closed session, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to approve the claims as presented,, seconded by Phil Hardenburger. Motion 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