



# 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 on Tuesday, July 21, 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.

Janet Henning 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

Russ Karpisek 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

Janet Henning moved to Approve Distress Warrant List, 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 June 2020 County Clerk Fees, seconded by Stephanie Krivohlavek. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve Mid-Continental Restoration Co., Inc. contract, seconded by Janet Henning. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2020-036, Release Security CUSIP #357416PW2, 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 Resolution #2020-037 Release Pledged Security CUSIP #731304CF6, 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 Resolution #2020-038, Pledged Security Sum \$460,000 CUSIP #259327R55, 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 Resolution #2020-039, Pledged Security \$340,000, CUSIP #72778PCL5, 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 Resolution #2020-040 Pledge Security \$680,000 CUSIP #731299BT9, 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 6 month Treasurer Report Jan 4th - June 30th, 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 Resolution #2020-042, 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 Resolution #4020-043, seconded by Phil Hardenburger. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve contract project with Van Kirk Bros Contracting, seconded by Phil Hardenburger. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Russ Karpisek moved to Approve Neb.Rev Stat.§39-301 as a public notice., 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 Resolution #2020-041, seconded by Phil Hardenburger. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

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

Janet Henning moved to Exit closed session, 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 the claims as presented,, seconded by Russ Karpisek. 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

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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