



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, August 4, 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 Stephanie Krivohlavek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Phil Hardenburger moved to Approve minutes of July 21st, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve resolution 2020-047, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve resolution #2020-048, 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 #2020-045, 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 #2020-046, 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 Agreement with Lancaster County Youth Services, 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 vacation & sick leave agreement, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Russ Karpisek moved to Approve Vana minor subdivision, 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 minor subdivision for Musil, seconded by Russ Karpisek. Motion carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Open Public Hearing for Viaero tower, seconded by Stephanie Krivohlavek. Motion carried.

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

Russ Karpisek moved to Exit Public Hearing for Viaero tower, 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 conditional use permit for Viaero tower, seconded by Stephanie Krivohlavek. Motion carried.

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

Stephanie Krivohlavek moved to Open public hearing for swine finishing building, seconded by Janet Henning. Motion carried.

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

Stephanie Krivohlavek moved to Close public hearing for swine finishing building, seconded by Janet Henning. Motion carried.

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

Stephanie Krivohlavek moved to Approve conditional use permit for swine finishing building, seconded by Phil Hardenburger. Motion carried.

Hardenburger: aye, Henning: aye, Karpisek: nay, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 1

Janet Henning moved to Approve Resolution #2020-049, 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 #2020-50, 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 Resolution #2020-051, 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 #2020-052, 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 #2020-053, 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 Stephanie Krivohlavek. 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 |