



# 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, January 5, 2021, 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.

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 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 release of Farmers & Merchants, seconded by Marvin Kohout. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Stephanie Krivohlavek moved to Release at City Bank, 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 new Pledge At City Bank, seconded by Phil Hardenburger. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Janet Henning moved to Recommend Motion and Second for consultation 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 Maximus Consulting Agreement, 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 a consent for a collection line with the amendment 5(b) change without to with, seconded by Stephanie Krivohlavek. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: nay, Kohout: Abstain (With Conflict), Krivohlavek: aye  
aye: 3, nay: 1, Abstain (With Conflict): 1

Stephanie Krivohlavek moved to Motion to approve Resolution 2021-002, voluntarily extending the FFCRA benefits of Emergency Sick Leave and Emergency Family Medical Leave to those employees having not previously used/expended this benefit, seconded by Janet Henning. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0  
Marvin Kohout moved to Approve Resolution #2021-002 to conclude on June 30, 2021, 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 #2021-005, 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 #2021-001, seconded by Marvin Kohout. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2021-003, 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 #2021-004, seconded by Phil Hardenburger. Motion carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Janet Henning moved to Close Bids on Concrete Box Culvert Project, 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 Windstream request to occupy ROW, 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 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

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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

