



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, September 15, 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.

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

Option 1 for elected official salaries. This motion, made by Russ Karpisek and seconded by Janet Henning, Carried.
Hardenburger: nay, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 1

Approve Resolution #2020-061. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: nay, Krivohlavek: aye
aye: 4, nay: 1

Approve consultant agreement for Family Services of Lincoln, not to exceed the Grant of \$24,500. 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

Motion and approval to Release Attached Pledge held with Citizens State Bank (Friend). 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 members listed. 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 Aug 2020 fees for the District Court. 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 August 2020 Sheriff Fees. This motion, made by Janet Henning and seconded by Phil Hardenburger, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve Clerk's Aug2020 Fees. 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 Resolution #2020-062. This motion, made by Janet Henning and seconded by Phil Hardenburger, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve Resolution #2020-063. 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 Resolution #2020-064. This motion, made by Janet Henning and seconded by Phil Hardenburger, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve Resolution #2020-065. This motion, made by Janet Henning and seconded by Phil Hardenburger, 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 Stephanie Krivohlavek, 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