



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, May 28, 2019, 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.

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

motion to accept. 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

Motion to accept. 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

John Day, Executive Director of Blue Valley Behavioral Health presented their annual report and budget request. The Board advised him that his request will be considered during budget discussions.

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

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

Approve permit. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: nay, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 1

Award Public Defender contract. This motion, made by Stephanie Krivohlavek and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Approve contract with health insurance company for 2019-20. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.

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

Approved. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.

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

Approve contract with health insurance company for 2019-20. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.

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

Approve Resolution #2019-033, authorizing the health insurance opt-out program. 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 Resolution #2019-034. This motion, made by Stephanie Krivohlavek and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Motion to declare the doors listed on the surplus property declaration page as surplus property to be donated, sold or properly disposed of. 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 resolution #2019-35. 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 resolution #2019-036. 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 2019-037. 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 resolution 2019-038. 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 2019-039. 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 resolution 2019-040. 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 2019-041. 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

Proposed bid for Friend Shop. This motion, made by Phil Hardenburger and seconded by Russ Karpisek, Carried.
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 5, nay: 0

Hyster Trailer - Surplus Property. This motion, made by Russ Karpisek 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