



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, October 27, 2020, by Chairperson Marvin A. Kohout. Present were **Present:** Janet Henning, Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek, **Absent:** Phil Hardenburger..

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 Stephanie Krivohlavek and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

approve the minutes of the previous Board of Commissioners meeting. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: Abstain (Without Conflict), Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 3, nay: 0, Absent: 1, Abstain (Without Conflict): 1

Approve September 2020 County Clerk Fees. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve agreement with Anita Stougaard to implement the Saline County Juvenile Service Plan. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve Resolution #2020-074. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Move to approve both (or one individually) Agreements between Saline County and the Youth Diversion Workers Ana Perez Mendez and/or Syerra Watson for the implementation of school intervention work. This motion, made by Stephanie Krivohlavek and seconded by Janet Henning, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Motion to approve Board signature for the Audit Agreement allowing The SpyGlass Group to analyze the communication service agreements of Saline County for the purposes of cost recovery. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve Ray Slama minor subdivision. This motion, made by Stephanie Krivohlavek and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve Resolution #2020-075. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Approve Resolution #2020-076. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

Move ROW request. This motion, made by Russ Karpisek and seconded by Janet Henning, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

approve the claims as presented,. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.
Hardenburger: Absent, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye
aye: 4, nay: 0, Absent: 1

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