



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 9:15 AM Tuesday, June 11, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:16 AM. **Present:** Phil Hardenburger, Janet Henning, Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek. Present: 5..

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on _____, in compliance with State Statutes.

Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

Janet Henning moved to approve the Board of Equalization Agenda, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to approve the minutes of the Board of Equalization previous meeting, seconded by Russ Karpisek. Motion carried.

Phil Hardenburger: Abstain (Without Conflict), Janet Henning: Abstain (Without Conflict), Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye
aye: 3, nay: 0, Abstain (Without Conflict): 2

Stephanie Krivohlavek moved to Approve 2024 Change of Value Notices, seconded by Janet Henning. Motion carried.

Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2024-023, Appointment of agents for TERC matters regarding Case Number 23R 0356, Peter T. Clarke, seconded by Russ Karpisek. Motion carried.

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 5, nay: 0

Janet Henning moved to Approve Opening Public Hearing - Vehicle Exemption Application, seconded by Stephanie Krivohlavek. Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Closing Public Hearing - Vehicle Exemption Application, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 5, nay: 0

Janet Henning moved to Discuss/Approve Doane University Application for Exemption of Motor Vehicle-Nissan Altima, seconded by Stephanie Krivohlavek. Motion carried.

Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye
aye: 5, nay: 0

There being no further business to come before the Board, the meeting was adjourned at 9:28 AM. The next meeting will be on Tuesday, June 11, 2024 , 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Diann Nettifee,
County Clerk

Janet J. Henning

Phil Hardenburger,
Chairperson

Stephanie A. Krivohlavek,
Vise Chairperson

Marvin A. Kohout

Russ Karpisek,

I, Diann Nettifee, 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.

Diann Nettifee,
County Clerk

Janet J. Henning

Phil Hardenburger,
Chairperson

Stephanie Krivohlavek,
Vise Chairperson

Marvin A. Kohout

Russ Karpisek