



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 9:39 AM Tuesday, February 20, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:41 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 Statues.

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

Russ Karpisek moved to approve the agenda, seconded by Janet Henning. Motion carried.

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

Stephanie Krivohlavek moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: Abstain (Without Conflict), Marvin Kohout: aye
aye: 4, nay: 0, Abstain (Without Conflict): 1

Janet Henning moved to Approve Resolution #2024-009 Building/Zoning permit fee change, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Approve Resolution #2024-008 Appoint Ben Murray as Attorney for Saline County Deputy,, seconded by Stephanie Krivohlavek. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: nay, Marvin Kohout: aye
aye: 4, nay: 1

Janet Henning moved to Approve Sheriff Fees for January - \$3,003.00;, seconded by Russ Karpisek. Motion carried.

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

Janet Henning moved to Approve ISolved add-on service - Affordable Care Act reporting - \$10,258.63;, seconded by Stephanie Krivohlavek. 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 2024-008 Transfer \$1,174.46 from Inheritance Fund #2700 to Juvenile Services Aid Program Fund #2516, to be reimbursed when funds are available;,, seconded by Marvin Kohout. Motion carried.

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

Stephanie Krivohlavek moved to Enter into Open Hearing;,, 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

Marvin Kohout moved to Close Public Hearing;,, 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 the One & Six Year Plan;,, seconded by Marvin Kohout. 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 the claims as presented;,, seconded by Russ Karpisek. Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: 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.

There being no further business to come before the Board, the meeting was adjourned at 11:49 AM. The next meeting will be on Tuesday, February 20, 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

Marvin A. Kohout

Stephanie Krivohlavek,
Vise Chairperson

Russ Karpisek