



# Saline County Board of Commissioners

## Meeting Minutes

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### SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 9:30 AM Tuesday, April 30, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:30 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.

Janet Henning moved to approve the agenda, 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

Russ Karpisek 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: aye, Marvin Kohout: aye  
aye: 5, nay: 0

Marvin Kohout moved to Approve New Extension board member application - Lynn Steuer, seconded by Janet Henning. 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 Open Public Hearing for Conditional Use Permit application for a solar farm near Tobias (8-5-1) Applicant is Today's Power., 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

Marvin Kohout moved to Close Public Hearing for Conditional Use Permit application for a solar farm near Tobias (8-5-1) Applicant is Today's Power, seconded by Janet Henning. 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 Approve, seconded by Marvin Kohout. Motion carried.

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

Janet Henning moved to Approve Release of Pledge Security with First State Bank Nebraska CUSIP: #912828X701 in the amount of \$1,000,000.00, seconded by Russ Karpisek. 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 Approve New Pledge of Security with First State Bank Nebraska CUSIP: #3133ENXC9 in the amount of \$1,000,000.00, 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

Janet Henning moved to Approve Updating resolution for annual ambulance service assistance, seconded by Marvin Kohout. 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 #2024-017 Transfer \$7,500.00 from Inheritance Tax Fund #2700 to the Grant Fund #2500, to be reimbursed when funds are available, 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 Discuss/Approve Request to Occupy right of way by Unite Private Networks.(Smithfield Plant), 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

Stephanie Krivohlavek moved to Discuss/Approve Request to Occupy right of way by Unite Private Networks.(Smithfield Distribution), 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 approve the claims as presented,, 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 Enter closed session, seconded by Russ Karpisek. Motion carried.

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

Russ Karpisek moved to Approve Exiting Closed Session concerning personnel concern - no action taken, 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

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 11:21 AM. The next meeting will be on Tuesday, April 30, 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,

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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