



# 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 9:39 AM Tuesday, May 28, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:39 AM. **Present:** Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek, **Absent:** Phil Hardenburger, Janet Henning. Present: 3, Absent: 2..

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 Marvin Kohout. Motion carried.

Phil Hardenburger: Absent, Janet Henning: Absent, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye  
aye: 3, nay: 0, Absent: 2

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

Phil Hardenburger: Absent, Janet Henning: Absent, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Russ Karpisek: aye  
aye: 3, nay: 0, Absent: 2

Russ Karpisek moved to Approve Stanard Appraisal Services, Inc Maintenance Agreement for July 1, 2024 thru June 1, 2025, seconded by Marvin Kohout. Motion carried.

Phil Hardenburger: Absent, Janet Henning: Absent, Stephanie Krivohlavek: aye, Russ Karpisek: aye, Marvin Kohout: aye  
aye: 3, nay: 0, Absent: 2

Russ Karpisek moved to Approve request to occupy right of way for Windstream Nebraska LLC-WO#71504007000004; PR-24116., seconded by Marvin Kohout. Motion carried.

Phil Hardenburger: Absent, Janet Henning: Absent, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye  
aye: 3, nay: 0, Absent: 2

Marvin Kohout moved to approve the claims as presented,, seconded by Russ Karpisek. Motion carried.

Phil Hardenburger: Absent, Janet Henning: Absent, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Russ Karpisek: aye  
aye: 3, nay: 0, Absent: 2

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 10:14 AM. The next meeting will be on Tuesday, May 28, 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