



# 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 10:16 AM Tuesday, June 11, 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.

Russ Karpisek moved to approve the agenda, 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

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

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

Stephanie Krivohlavek moved to Approve contract with MIPS for additional professional services in regard to the current CAMA system, seconded by Janet Henning. Motion carried.

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

Russ Karpisek moved to Approve 2024-2025 Budget and Interlocal Agreement -Southeast Nebraska Adult Drug Court, seconded by Janet Henning. 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 Removing Saline County taxpayer identification number from Veterans Memorial account, 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

Janet Henning moved to Approve Subaward with City of Lincoln - Aging Partners Areawide Plan, seconded by Marvin Kohout. 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 NIRMA 2024/2025 Billing Statement, 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

Janet Henning moved to Approve Maximus Service Agreement 2024/2025, 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

Janet Henning moved to Approve Prochaska & Associates proposal for remodel of old jail and sheriff's office, 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 Resolution #2024-021 Create fund numbers for Attorney's Office Equitable Sharing Program, 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 May 2024 Clerk Fees - \$17,896.00, 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 May 2024 District Court Fees - \$15,529.41, 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 Contract for Appraisal Services with Stanard Appraisal Services, Inc for the 2026 Crete Commercial and Industrial reappraisal, 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

Russ Karpisek moved to Approve Blobaum & Busboom, P.C. agreement - County budget, 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

Janet Henning moved to Approve to Close Bidding and Open Gravel Bids for the 2024-2025 year, 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

Stephanie Krivohlavek moved to Approve to table bid selection until next Board of Commissioners meeting, 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 Approve to Close Bidding and open Crushed Rock Bids for the 2024-2025 year, 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 to table bid selection until next Board of Commissioners meeting?????, 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

Janet Henning moved to approve the claims as presented,, 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

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 12:08 PM. 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,

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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